



AGENDA
Transportation Committee
Monday May 4, 2015 at 6:00 P.M.
Community Room of the
Health and Human Services Building
303 W. Chapel Street
Dodgeville, Wisconsin 53533

Iowa
County
Wisconsin

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this May 4, 2015 meeting.
4	Approve the minutes of the April 6, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Transportation Committee's Departmental first quarter budget exception report(s): A. Iowa County Airport B. Tri-County Airport C. Wisconsin River Rail Transit Commission D. Highway Department
7	TIGER VII 2015 Federal Grant Application – Wisconsin Southern Railroad – Freight Rail Service Improvement Project letter(s) of support.
8	Review Highway Access Ordinance 800.02.
9	Review Draft Highway Equipment Replacement Policy and Procedure.
10	Highway Department Personnel Re-structuring Matrix and timeline.
11	Highway Commissioner's Report: 1. 2015 Pilot Program – Performance Based Maintenance Agreements for crackfilling a. STH 80 Highland village limits b. STH 80 Montfort to South County line 2. Construction schedule for the CTH HK and Clay Hill Road bridge projects – November 2015 letting. 3. Departmental Safety Training: a. Fehr Graham Equipment Operation and Maintenance task Training – April 23 rd . b. Fehr Graham OSHA refresher - April 24 th . c. Workzone / Flagger Safety – UW Transportation Information Center Barneveld – April 30 th . d. Iowa County - Wisconsin County Mutual Insurance Equipment operation and inspection training module development – April 29 th Pilot. e. AEGIS-Wisconsin County Mutual Highway Safety (MSHA compliance) days – May 6 th . 4. Culvert and erosion repair projects on CTH E, C, H, Q, PP, and Z. 5. Highway and Bridge projects in process: a. CTH Y P-0121 Jacobsen Road structure narrowing

	<ul style="list-style-type: none"> b. CTH G P-0037 deck repairs and epoxy overlay c. Local Roads Improvement Program - County Highway Improvement Project (CHIP) transfer request from CTH N (STH 133 to CTH NN) to CTH QQ (STH 39-STH 39). d. Surface Transportation Program applications due July 2015 – CTH H P-0041 eligible e. CTH F field survey work being completed by Jewell & Associates. <ul style="list-style-type: none"> 6. Commissioner requesting Finance to transfer funds from the Capital STP Bridge Fund Resolution for CTH F project of approximately \$25,000 at end of 2015. 7. Commissioner transferring funds of \$125,000 from 53316 County Bridge Construction account due to postponement of CTH HK bridge to 2016 to the 53311 Routine Maintenance account for repairs in (4) above. 8. CTH BB 60% Plan Design Meeting – Construction schedule 2017. 9. First Vehicle Registration Fee payment received for February of +/- \$38,000. 10. March Revenue and Expense Report. 11. Summer Road School – Chula Vista – June 8th – 10th 2015 registrations due.
12	Next meeting date TBA – Commissioner conflict for June 1, 2015.
13	Adjournment.
Posting Verified by: your name or title Date: __04/30/2015__ Initials: __CRH__	