TRANSPORTATION COMMITTEE MEETING MINUTES JUNE 13, 2016

The meeting of the Transportation Committee of the St. Clair County Board was called to order by Chairman Vernier at 5:30 p.m. on Monday, June 13, 2016 with the Pledge of Allegiance.

Members Present
Rick Vernier, Chairman
Marty Crawford
June Chartrand
Robert Trentman
Mike O'Donnell

Also Present Jim Fields, County Engineer

Excused
Roy Mosley, Jr.
Carol Clark

Mr. Vernier presented the minutes from the May 23, 2016 Regular Meeting for review. Motion by forwarded by Ms. Chartrand, seconded by Mr. Crawford to approve the minutes as presented. All members present voted aye.

Mr. Vernier asked if there were any comments on the agenda. No comments were heard.

Mr. Vernier presented a resolution establishing General Prevailing Rate of Hourly Wages. Mr. Fields explained that this is an annual resolution presented to the County Board, in accordance with the provisions of the Prevailing Wage Act, for action. Mr. Fields recommended approving the resolution. Motion by forwarded by Mr. O'Donnell, seconded by Mr. Crawford to approve the resolution as presented. All members present voted aye.

With no other business to be presented, Mr. Fields asked if the Committee had any questions or comments.

Mr. Trentman asked that the signals at the intersection of Thouvenot Lane and Hartman lane be checked out. He has received complaints that they are not functioning properly. When asked what sort of problem was being reported, Mr. Trentman said he was told that left turn arrows were coming up even through no was trying to turn left. Mr. Fields explained that the current construction project at that intersection has temporary signals in place that operate on a timing program. They will cycle through all the movements. The detector loops have been disabled. The signal will continue to function in this manner until the work at the intersection is completed.

Mr. Trentman also asked if someone could please look at the signs that are in place in frint of the convenience store at the corner of Hartman Lane and Countryside Lane. They seem to causing a sight problem. Mr. Fields said that he would investigate and any sign on the ROW will be removed.

Mr. Fields informed the Committee that with the end of the State's fiscal year on June 30, 2016 it appears that all construction projects with State and/or Federal Funds may be shut down. For this Department that means construction on the I-64 interchange and the Frank Scott Parkway Intersections will stop. It is also possible that the distribution of MFT Funds will be interrupted.

With no further issues to discuss, a motion to adjourn by Mr. Crawford, seconded by Ms. Chartrand was brought forth. All members present voted aye.

Meeting adjourned at 5:55 p.m.