



## HIGHWAY & TRANSPORTATION COMMITTEE

Friday, September 19, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

**CHAIR:** Lorraine Cowart

**MEMBERS:** Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,  
Shoemaker, Smith

### AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> - August 22, 2003	1-2
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. County & Township Motor Fuel Tax Claims – August, 2003	3-4
6.	<u>County Engineer</u>	
	a. Resolution Awarding of Contract for the Replacement of a Culvert Located on County Highway 12 – Section #03-00895-00-BR (letting to be held on 9/18/03)	5
	b. Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 and Resolution Authorizing County Board Chair to Sign Agreement.	6-8
	c. Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice Control of County Highway 25 and Resolution Authorizing County Board Chair to Sign Agreement.	9-11
	d. Staley Road/Rising Road Corridor Grant Proposal	12-19
	e. Lierman Avenue Agreement with the City of Urbana ( <i>to be distributed at meeting</i> )	
7.	<u>Other Business</u>	
	a. Semi-Annual Review of Closed Session Minutes	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	