



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

**HIGHWAY & TRANSPORTATION**  
**Friday, March 11, 2005 – 9:00 a.m.**  
**Meeting Room 1, Brookens Administrative Center**  
**1776 E. Washington – Urbana**

**CHAIR:** Cowart

**MEMBERS:** Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

### 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> – February 11, 2005	1-7
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – February, 2005	8
B. Final Bridge Reports	9
6. <u>County Engineer</u>	
A. Ordinance for the establishment of an altered speed zone on Robin Road in Mahomet Road District.	10
B. Resolution awarding of contract for Bituminous Materials for 2005 Township Maintenance. (Letting to be held on 3/10/05)	
C. Highway Maintenance/Fleet Maintenance Facility.	
D. Resolution appropriating \$583,469.46 from County Highway Funds for the improvements To Prospect Avenue from 500 feet south of Meijer Drive to Interstate Drive – Section #04-00346-01-PV.	11
E. Highway Funding Discussion	
7. <u>Other Business</u>	
8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	