

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at November 10, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of October 7, 2005 approved as amended; closed session minutes of October 7, 2005; August 23, 2005 and August 31, 2005 approved as presented.
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – October 2005	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for October 2005.
B. Final Bridge Reports	MOTION carried to receive and place on file the final bridge reports.
6. <u>County Engineer</u>	
A. Ordinance for the establishment of an Altered speed zone in Philo Road District	<i>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance for the establishment of an altered speed zone in Philo Road District.</i>
B. New Highway Department Facility	No Action Taken
C. Fringe Roads	No Action Taken
D. Pavement Management Program	MOTION carried to provide the County Engineer the authority to begin contract negotiations with ARA, to start the process of implementing a pavement management/pavement asset program for Champaign County.

E. Resolution for Award Authority
For Township Materials Letting

**RECOMMEND COUNTY BOARD
APPROVAL of the Resolution for
Contract Award Authority
Furnishing Materials for the 2006
maintenance of various road
districts in Champaign County
(with the County Engineer
accepting the low bid for materials
on behalf of Champaign County in
concurrence with the
recommendation of the Road
District Commissioners)*

7. Other Business

There was no other business.

8. Determination of Consent Agenda Items

Committee consensus to include
items 6 A and E on the November
17, 2005 County Board consent
agenda.

*Denotes County Board Action Required

**Denotes County Board Consent Agenda Item*