

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 11/8/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:30 p.m.
2. <u>Approval of Agenda/Addendum</u>	Agenda approved.
3. <u>Approval of Minutes</u>	Highway & Transportation Committee regular session minutes of October 6, 2006; Performance Appraisal Subcommittee regular session minutes of September 14, 2006; and Performance Appraisal Subcommittee closed session minutes of August 31, 2006 & September 14, 2006 approved as presented.
4. <u>Public Participation</u>	None
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims – October 2006	Received and placed on file.
6. <u>County Engineer</u> A. Intergovernmental Agreement – Greenways and Trails Plan	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Implementing Phase One of the 2004 Champaign County Greenways and Trails Plan.</i>
B. Race Street Speed Study	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution to change the speed limit on the section of Race Street from 30 mph to 40 mph</i>
C. Fringe Road Funding Resolution	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL Fringe Road Funding Resolution</i>
7. <u>Other Business</u>	There was no other business.
8. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 6 A & B were designated for the consent agenda.
9. <u>Adjournment</u>	Meeting adjourned at 6:03 p.m.

****Denotes Consent Agenda Item***