

**Highway & Transportation Committee
Summary of Action taken at 6/15/07 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 8:00 a.m.
2. <u>Approval of Agenda</u>	Motion carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	Regular session minutes of April 5, 2007 & May 11, 2007 approved as amended
4. <u>Public Participation</u>	There was no public Participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – May 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for May 2007
B. ARA Pavement Management Study Presentation & County Engineer Comments	No action taken
6. <u>County Engineer</u>	
A. Resolution for award of contract for Champaign-Ford County bridge	RECOMMEND COUNTY BOARD approval of the resolution awarding of contract for Champaign-Ford County bridge
B. Resolution for award of contract for Champaign-Douglas County bridge	RECOMMEND COUNTY BOARD approval of the resolution awarding of contract for Champaign-Douglas County bridge

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| C. Resolution for award of contract for a pedestrian bridge at a new maintenance facility | RECOMMEND COUNTY BOARD approval of the resolution for award of contract for a pedestrian bridge at the new maintenance facility |
| D. Resolution for contract award authority for parking lot at the new maintenance facility | No action taken |
| E. St. Joseph/Flatville Road & Royal Road- 4 way intersection warning lights/intersection study | No action taken |
| F. Curtis Road Update | No action taken |
| G. Construction Update | No action taken |
| H. Building Update | No action taken |
| 7. <u>Other Business</u> | No action taken |
| 8. <u>Determination of Consent Agenda Items</u> | No items will be placed on the consent agenda |
| 9. <u>Adjournment</u> | Chair Cowart declared the meeting adjourned at 9:45 a.m. |