

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 8, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 am
II. <u>Roll Call</u>	7 members present
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Approval of Minutes – January 4, 2013</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>County & Township Motor Fuel Tax Claims – January 2013</u>	Received and placed on file
VII. <u>Lincoln Avenue Right of Way Acquisition</u>	Update given by Bill Gray of Urbana Public Works
VIII. <u>Olympian Drive West Extension Right of Way</u>	Update given by Dave Clark of the City of Champaign
IX. <u>Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013</i>
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Item IX to be placed on consent agenda
XI. <u>Other Business</u>	none
XII. <u>Adjournment</u>	10:05 am