



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION COMMITTEE

Highway Building – 1605 East Main Street

Friday – February 8, 2013 – 9:00 a.m.

CHAIR: Lorraine Cowart

VICE CHAIR: Lloyd Carter

<u>ITEM</u>	<u>PAGE NO.</u>
I. CALL TO ORDER	
II. ROLL CALL	
III. APPROVAL OF AGENDA/ADDENDUM	
IV. APPROVAL OF MINUTES – JANUARY 4, 2013	2
V. PUBLIC PARTICIPATION	
VI. COUNTY & TOWNSHIP MOTOR FUEL TAX CLAIMS –JANUARY 2013	6
VII. LINCOLN AVENUE RIGHT OF WAY ACQUISITION FROM MACC – BILL GRAY	
VIII. RESOLUTION – COUNTY ENGINEER’S SALARY AND EXPENSES 12/1/12 – 11/30/13	7
IX. OLYMPIAN DRIVE WEST EXTENSION RIGHT OF WAY	9
X. DESIGNATION OF ITEMS TO BE PLACED ON CONSENT AGENDA	
XI. OTHER BUSINESS	
XII. ADJOURNMENT	