

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

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:02 am
II. <u>Roll Call</u>	6 members present at roll call. 1 member arrived late.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	None
V. <u>Approval of Minutes – February 8, 2013 (Open Session)</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – February 2013</u>	Received and placed on file.
VII. A. <u>Resolution Appropriating Funds for County Motor Fuel Tax Funds #13-00000-00-GM</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2013 thru December 31, 2013 Section #13-00000-00-GM.</i>
B. <u>Resolution Appropriating Funds for County Bridge Funds #10-00966-00-BR</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$350,000.00 from County Bridge Funds for the Replacement of Structure #010-3020 Located on County Highway #55 Section #10-00966-00-BR.</i>
C. <u>Resolution Appropriating Funds for County Motor Fuel Tax Funds #13-00433-00-RS</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$1,100,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 22 Section #13-00433-00-RS</i>
VIII. <u>Other Business</u>	Information given by Rita Morocoima-Black, Eileen Sierra and Serra of RPC regarding CRIS Rural Transportation
CRIS Rural Transportation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance Providing for Public Transportation in Rural Champaign County, Illinois and Rescinding Ordinance No. 887.</i>
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for an Intergovernmental Agreement between the County of Champaign and CRIS Rural mass Transit District.</i>
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Lease Agreement between County of Champaign, Illinois and CRIS Rural Mass Transit District.</i>

- IX. **Right of Way Negotiation for Olympian Drive** Update given by Jeff Blue.
- X. **Designation of Items to be placed on the Consent Agenda** Item VII A, B and C and Item VIII to be placed on consent agenda.
- XI. **Approval of Minutes – February 8, 2013 (Closed Session)** Approved
- XII. **Semi-Annual Review of Closed Session Minutes** Failed
- XII. **Adjournment** 10:03 am