

CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE (ELUC)
Summary of Action Taken at December 6, 2013 Meeting



| | <u>Action Taken</u> |
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| I. Call to Order | 9:00 a.m. |
| II. Roll Call | 8 Committee Members Present |
| III. Approval of Minutes | |
| A. Highway & Transportation Committee Meeting – November 8, 2013 | Approved as Distributed |
| IV. Approval of Agenda/Addenda | Approved as Amended |
| V. Public Participation | Al Kurtz lauded the response of the Highway Department in the Gifford emergency effort |
| VI. County & Township Motor Fuel Tax Claims – November 2013 | Received & placed on file |
| VII. Petition- Newcomb Road District Box Culvert #13-16000-00-BR | *RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Newcomb Road District |
| VIII. Petition – Newcomb Road District Box Culvert #13-16999-00-BR | *RECOMMEND COUNTY BOARD APPROVAL of a petition requesting the appropriation of funds from the County Bridge Fund for Newcomb Road District |
| IX. Property Sale on Dewey-Fisher Road | Information Only |
| X. Review of Township Rock Letting Results | Information Only |
| XI. Dewey-Fisher Road Open House Summary | Information Only |
| XII. Other Business | |
| A. Resolution for Downstate Transit Improvement Fund (DTIF) Vehicle and Office Equipment Grant Application | *RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing application for a Public Transportation Capital Assistance Grant |
| B. Update on ICC Process with Olympian Drive Project | ICC Bench Session on Olympian Drive deferred to 1/9/14 |
| XIII. Designation of Items to be Placed on the Consent Agenda | VII., VIII., XII. A |
| XIV. Adjournment | 10:00 a.m. |

***Denotes Inclusion on Consent Agenda**