



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at June 6, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	9:03 a.m.
II. Roll Call	6 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims	Approved
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – May 9, 2014	Approved
VII. Resolution Appropriating \$138,000 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign a Contract for Pavement Management Study – Section #05-00401-02-ES	<i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$138,000 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign a Contract for Pavement Management Study – Section #05-00401-02-ES</i>
VIII. Resolution appropriating \$392,403.00 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for Reconstruction of Philo Road – Section #11-00504-01-PV	*RECOMMEND COUNTY BOARD APPROVAL appropriating \$392,403.00 from County Motor Fuel Tax Funds and Authorizing County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for Reconstruction of Philo Road – Section #11-00504-01-PV
IX. Resolution for contract award authority to County Engineer – Tolono-Champaign Section #12-29988-00-BR	*RECOMMEND COUNTY BOARD APPROVAL for Resolution for contract award authority to County Engineer – Tolono-Champaign Section #12-29988-00-BR
X. Other Business	July 11, 2014 meeting cancelled
XI. Designation of Items to be Placed on the Consent Agenda	VIII & IX
XII. Adjournment	9:55 a.m.

***Denotes Inclusion on Consent Agenda**