



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at August 8, 2014 Meeting**

| | <u>Action Taken</u> |
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| I. Call to Order | 9:00 a.m. |
| II. Roll Call | 6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call |
| III. Approval of Agenda/Addenda | Approved |
| IV. Public Participation | None |
| V. Approval of Minutes | |
| A. Highway & Transportation Committee meeting – June 2014 and July 2014 | Approved |
| VI. County & Township Motor Fuel Tax Claims | Approved |
| VII. Resolution appropriating \$28,978 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #14-00000-00-ES | <i>*RECOMMEND COUNTY BOARD APPROVAL appropriating \$28,978 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #14-00000-00-ES</i> |
| VIII. LRTP Presentation | Information Only |
| IX. Somer Road District Petition/Resolution for appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501. | <i>*RECOMMEND COUNTY BOARD APPROVAL for appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.</i> |
| X. Resolution Appropriating appropriating County Motor Fuel Tax Funds for the County roads maintenance for the period from January 1, 2014 thru December 31, 2014 Section #14-00000-02-GM. | <i>*RECOMMEND COUNTY BOARD APPROVAL appropriating County Motor Fuel Tax Funds for the County roads maintenance for the period from January 1, 2014 thru December 31, 2014 Section #14-00000-02-GM.</i> |
| XI. Other Business | None |
| XII. Designation of Items to be Placed on the Consent Agenda | VII, IX and X |
| XIII. Adjournment | 10:30 a.m. |

***Denotes Inclusion on Consent Agenda**