



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the April 10, 2015 Meeting

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, Shana Harrison, John Jay, Jim McGuire, Diane Michaels,  
**MEMBERS ABSENT:** Max Mitchell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 a.m.
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – March 6, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims - March 2015	Approved
VIII. Resolution Appropriating Additional MFT Funds for County Highway 18 – Section #07- 00419-01-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional MFT Funds for County Highway 18 – Section #07-00419-01-RS.</b>
IX. Local Agency Amendment to Dewey-Fisher Road Federal Aid Agreement	Information Only
X. Resolution Authorizing the County Board Chair to Sign Local Agency Amendment #1 for Federal Participation on the Dewey-Fisher Road Project	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Authorizing the County Board Chair to Sign Local Agency Amendment #1 for Federal Participation on the Dewey-Fisher Road Project</b>
XI. Resolution Appropriating Additional MFT Funds County Highway 22 – Section #13- 00433-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional MFT Funds County Highway 22 – Section #13-00433-RS</b>
XII. Resolutions Awarding the Contract for Bituminous Materials	<b>*RECOMMEND COUNTY BOARD APPROVAL of the Resolutions Awarding the Contract for Bituminous Materials</b>
XIII. Salt Bid Review	Information Only
XIV. Road Fund Sweeps Discussion	Information Only

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<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
XV. Other Business	None
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	VIII, X, XI and XII
XVIII. Adjournment	9:50 a.m.

\*Denotes Inclusion on the Consent Agenda