



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE**  
**County of Champaign, Urbana, Illinois**  
**Friday – April 10, 2015 – 9:00 a.m.**

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Highway Building Conference Room  
1605 East Main Street, Urbana

**Committee Members:**

Lorraine Cowart – Chair  
Lloyd Carter – Vice-Chair  
Christopher Alix  
Shana Harrison

John Jay  
Jim McGuire  
Diane Michaels  
Max Mitchell

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes – March 6, 2015
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – March 2015
- VIII. Resolution Appropriating Additional MFT Funds – Section #07-00419-01-RS
- IX. Local Agency Amendment to Dewey-Fisher Road Federal Aid Agreement
- X. Resolution Authorizing the County Board Chair to sign Local Agency Amendment #1 for Federal Participation on the Dewey-Fisher Road Project
- XI. Resolution Appropriating Additional MFT Funds – Section #13-00433-RS
- XII. Resolutions Awarding the Contracts for Bituminous Materials
- XIII. Salt Bid Review
- XIV. Road Fund Sweeps Discussion
- XV. Other Business
- XVI. Chair's Report
- XVII. Designation of Items to be placed on consent agenda
- XVIII. Adjournment

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