



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 8, 2015 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 a.m.
II. Roll Call	5 Committee members present, 3 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes Highway & Transportation Committee meeting – April 10, 2015	Approved
V. Public Participation	None
VI. Communications	It was noted that Mr. Alix and Mr. McGuire gave notice that they would not be attending today's meeting.
VII. County & Township Motor Fuel Tax Claims - April 2015	Received and placed on file
VIII. C-CARTS Grant Application for FY16 – Rita Morocoima-Black	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as Amended (49 U.S.C. § 5311), Resolution for the Acceptance of the Special Warranty FY16 Combined Grant Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance, and Ordinance Providing for Public Transportation in Champaign County, Illinois.</i>
IX. Resolution of Award Authority – Brown #14-02008-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority for Brown #14-02008-00-BR and Ogden #14-17016-00-BR.</i>
X. Resolution of Award Authority – Ogden #14-17016-00-BR	
XI. Resolution Awarding Pavement Striping – Section #15-00000-02-GM (letting to be held May 7 th , to be distributed at meeting)	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for 2015 Pavement Striping of Various County Highways Section #15-0000-02-GM</i>
XII. Olympian Drive Update	Information Only

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<u>Agenda Item</u>	<u>Action Taken</u>
XIII. IDOT Update	Information Only
XIV. Other Business	None
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, and XI
XVII. Adjournment	10:10 a.m.

*Denotes Inclusion on the Consent Agenda