



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – May 8, 2015 – 9:00 a.m.

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

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I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda/Addendum	
IV.	Approval of Minutes – April 10, 2015	1
V.	Public Participation	
VI.	Communications	
VII.	County & Township Motor Fuel Tax Claims – April 2015	5
VIII.	C-CARTS Grant application for FY16 –Rita Black	
IX.	Resolution of Award Authority – Brown #14-02008-00-BR	6
X.	Resolution of Award Authority – Ogden #14-17016-00-BR	8
XI.	Resolution Awarding Pavement Striping – Section #15-00000-02-GM (letting to be held May 7 th , to be distributed at the meeting)	
XII.	Olympian Drive Update	
XIII.	IDOT Update	
XIV.	Other Business	
XV.	Chair’s Report	
XVI.	Designation of Items to be Placed on Consent Agenda	
XVII.	Adjournment	

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