



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 8, 2016 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:08 a.m.
II. Roll Call	5 Committee members present, 2 Committee members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – Committee meeting November 6, 2015	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November & December 2015	Received and placed on file
VIII. Final Bridge Report	Information Only
IX. Resolution Awarding of Contracts for the Furnish and Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contracts for the Furnish and Delivery of Aggregate Materials for 2016 Maintenance of Various Road Districts in Champaign County
X. Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Lincoln Avenue Section #11-00334-01-PV	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Lincoln Avenue Section #11-00334-01-PV
XI. MFT Appropriation Discussion	Information Only
XII. Tuskegee Airmen Signs	*RECOMMEND COUNTY BOARD Approval of Resolution to Request State Legislators to Pass a Resolution to have Tuskegee Airmen Signs Placed on the Champaign County Signs Along the Interstates
XIII. Approval of Truck Purchases for 2016	Information Only
XIV. Other Business	None
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	IX, X and XII
XVII. Adjournment	10:30 am

*Denotes Inclusion on the Consent Agenda