



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 13, 2017 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Jim McGuire, Max Mitchell, Steve Summers, C. Pius Weibel
MEMBERS ABSENT: Chris Alix, John Jay, Diane Michaels

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 am
II. Roll Call	4 Committee members present, 4 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 4, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – November and December 2016	Approved
VIII. Final Bridge Report	Information Only
IX. Bid Tab CH 9 Section #15-00023-00-BR	Information Only
X. Resolution Awarding Contract for Bridge Replacement CH 9, #15-00023-00-BR	*RECOMMEND COUNTY BOARD APPROVAL Resolution Awarding Contract for Bridge Replacement CH 9, #15-00023-00-BR
XI. Lincoln Avenue Update	Information Only
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X
XV. Adjournment	9:21 am

*Denotes Inclusion on the Consent Agenda