



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 10, 2017 Meeting**

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

| <u>Agenda Item</u> | <u>Action Taken</u> |
|---|---|
| I. Call to Order | 9:05 am |
| II. Roll Call | 7 Committee members present, 1 members absent |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – January 13, 2017 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. County & Township Motor Fuel Tax Claims – January 2017 | Approved |
| VIII. Review of 2017-2018 Work Plan and Maps | Information Only |
| IX. Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 23, Section #14-00438-00-RS | *RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 23, Section #14-00438-00-RS |
| X. Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 16, Section #16-00443-00-RS | *RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds and Establishing a Class II Truck Route on County Highway 16, Section #16-00443-00-RS |
| XI. Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 13, Section #17-00445-00-RS | *RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 13, Section #17-00445-00-RS |
| XII. Resolution Appropriating Motor Fuel Tax Funds for Countywide Guardrail Replacement, Section #16-00444-00-SP | *RECOMMEND COUNTY BOARD APPROVAL Resolution Appropriating Motor Fuel Tax Funds for Countywide Guardrail Replacement, Section #16-00444-00-SP |
| XIII. April Meeting Discussion | Discussion Only |

Agenda Item

Action Taken

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| XIV. Other Business | |
| A. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Construction of Section #16-00033-00-BR</i> |
| XV. Chair's Report | None |
| XVI. Designation of Items to be Placed on the Consent Agenda | IX, X, XI, XII, XIV(A) |
| XVII. Adjournment | 10:20 am |

*Denotes Inclusion on the Consent Agenda