



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the June 9, 2017 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Brad Clemmons, Diane Michaels, Steve Summers,
C. Pius Weibel

MEMBERS ABSENT: Jim McGuire, Max Mitchell

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	5 Committee members present, 2 Committee members absent, 1 Committee member arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 5, 2017	Approved
V. Public Participation	Discussion regarding safety concerns on rural roads
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – May 2017	Approved
VIII. Intergovernmental Agreement Between CUMTD and Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Revised Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District
IX. Vehicle Lease Agreement Between CUMTD and Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Revised Vehicle Lease Agreement Between the County of Champaign and Champaign Urbana Mass Transit District
X. Approve CY 2017 Consolidated Vehicle Procurement (CVP) Grant Application	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such Grants
XI. Resolution-Appropriating County Bridge Funds CH 11, Section #17-00041-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Replacement of Structure #010-4123 on County Highway #11, Section #17-00041-00-BR
XII. Resolution-Appropriating County Bridge Funds CH 11, Section #17-00042-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for Replacement of Structure #010-4124 on County Highway #11, Section #17-00042-00-BR

<u>Agenda Item</u>	<u>Action Taken</u>
XIII. Five Year Pavement Management Plan	Information and Discussion Only
XIV. Wing Wall Emergency Repair County Highway 11	Information and Discussion Only
XV. July 7, 2017 Highway Committee Meeting	Cancelled
XVI. Other Business	Monticello Road Closure-June 19, 2017
XVII. Chair's Report	None
XVIII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XII
XIX. Adjournment	9: 54 am

*Denotes Inclusion on the Consent Agenda