



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the August 11, 2017 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	7 Committee members present, 1 Committee member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 9, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – June & July 2017	Approved
VIII. Resolution Appropriating \$350,000.00 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13, Section #17-00445-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$350,000.00 from Highway Federal Aid Matching Funds for the Improvement of County Highway 13, Section #17-00445-00-RS</b>
IX. Resolution Appropriating \$30,427.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #17-00000-00-ES	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$30,427.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #17-00000-00-ES</b>
X. Resolution Rescinding Resolution #9958 Section #17-00446-00-SW	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Rescinding Resolution #9958 Section #17-00446-00-SW</b>
XI. Resolution Appropriating \$400,000.00 from County Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section #17-00446-0-SW	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$400,000.00 from County Highway Funds for County Wide Improvement of ADA Compliant Sidewalk Ramps Section #17-00446-00-SW</b>

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
XII. 2018 Highway Department Budget Presentation	Information and Discussion Only
XIII. Other Business	None
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI
XVI. Adjournment	10:12 am

\*Denotes Inclusion on the Consent Agenda