



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 6, 2018 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers, C. Pius Weibel

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 am
II. Roll Call	8 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 9, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – March 2018	Approved
VIII. Updated Intergovernmental Agreement between Champaign County and Champaign-Urbana Mass Transit District for FY 2018-FY 2020	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District</i>
IX. Revised Bylaws of the Champaign County Rural Transit Advisory Group (RTAG)	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group</i>
X. Resolution Approving the Updated Title VI for Champaign County Rural Public Transportation	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Updated Title VI for Champaign County Rural Public Transportation</i>
XI. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of the Special Warranty	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of the Special Warranty</i>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Harwood Township #18-11050-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #18-11050-00-BR</i>

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XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Urbana Township #18-30051-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #18-30051-00-BR</i>
XIV. Resolution Appropriating County Highway Funds for the Installation of Stop Signs in Champaign County, #18-00447-00-SP	<i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the Highway Funds for the installation of Stop Signs in Champaign County, #18-00447-00-SP</i>
XV. Resolution Appropriating County Highway Funds for the Improvement of County Highway 25 (Staley Road), #18-00448-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Appropriation of Funds from the Highway Funds for the Improvement of County Highway 25 (Staley Road), #18-00448-00-RS</i>
XVI. Resolution for Contract Award Authority, CH 11 #17-00041-00-BR and #17-00042-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Contract Award Authority for CH 11 Section #17-00041-00-BR and #17-00042-00-BR</i>
XVII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2018 Maintenance of Various Road Districts in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2018 Maintenance of Various Road Districts in Champaign County</i>
XVIII. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County</i>
XIX. Resolution Awarding of Contract for 2018 Pavement Striping of Various County Highways, Section #18-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the 2018 Pavement Striping of Various County Highways, Section #18-00000-00-GM</i>
XX. Other Business	Mr. Blue informed the committee a May 1 st letting is planned for several County and Township projects. The results will be available for the May 11, 2018 Highway Committee Meeting.
XXI. Chair's Report	None
XXII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X, XI, XII, XIII, XV, XVI, XVII, XVIII, XIX

Agenda Item

Action Taken

XXIII. Adjournment

9:56 AM

*Denotes Inclusion on the Consent Agenda