



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 4, 2019 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Chris Stohr,
Pranjal Vachaspati
MEMBERS ABSENT: Giraldo Rosales

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:08 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 9, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–November & December 2018	Approved
VIII. Review of Champaign County Road & Bridge Projects and Funding	<i>Information Only</i>
IX. Review of the Champaign County Pavement Management Report	<i>Information Only</i>
X. Resolution Appropriating \$3,100,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 9, Section #18-00449-00-RS.	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$3,100,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 9, Section #18-00449-00-RS.
XI. Resolution Appropriating \$55,000.00 from County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9, Section #18-00065-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$55,000.00 from County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9, Section #18-00065-00-BR.
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X, XI

Agenda Item

XV. Adjournment

Action Taken

9:55 AM

*Denotes Inclusion on the Consent Agenda