



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the February 8, 2019 Meeting**

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

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:08 AM
II. Roll Call	4 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 4, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–January 2019	Approved
VIII. 2018 Final Bridge Report	<i>Information Only</i>
IX. Resolution Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe & Jenkins, LTD.	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe &amp; Jenkins, LTD.</b>
X. Transportation Funding Discussion	<i>Discussion Only</i>
XI. Other Business	<i>Road Foreman position update.</i>
XII. Chair’s Report	None
XIII. Designation of Items to be Placed on the Consent Agenda	IX
XIV. Adjournment	10:00 AM

\*Denotes Inclusion on the Consent Agenda