



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the August 2, 2019 Meeting**

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

**MEMBERS ABSENT:** None

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:12 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 10, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–May 2019, June 2019, July 2019	Approved
VIII. Resolution Authorizing Execution of FY2020 Downstate Operating Assistance Program (DOAP) Grant Agreement – Grant No. OP-20-05-IL, Agreement No. 5022 (20-1141-12684)	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution of FY2020 Downstate Operating Assistance Program (DOAP) Grant Agreement – Grant No. OP-20-05-IL, Agreement No. 5022 (20-1141-12684)</i></b>
IX. Resolution Authorizing Execution of FY2020 Section 5311 Grant Agreement – Grant No. OP-20-05-FED, Agreement No. 5077	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution of FY2020 Section 5311 Grant Agreement – Grant No. OP-20-05-FED, Agreement No. 5077</i></b>
X. Approval of Rural Transit Service Report for Fiscal Year 2019	Approved
XI. Resolution Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000.00 from County Motor Fuel Tax Funds for a Five-Year Pavement Management Study, Section #19-00450-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000.00 from County Motor Fuel Tax Funds for a Five-Year Pavement Management Study, Section #19-00450-00-ES</i></b>

<u>Agenda Item</u>	<u>Action Taken</u>
XII. Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9</i></b>
XIII. Resolution Appropriating Motor Fuel Tax Funds for CUUATS, Section #19-00000-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Motor Fuel Tax Funds for CUUATS, Section #19-00000-00-ES</i></b>
XIV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Kerr Township #19-13078-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Kerr Township #19-13078-00-BR</i></b>
XV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair	RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair
XVI. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Compromise Township	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Compromise Township</i></b>
XVII. Other Business	Discussion regarding the condition and replacement of Bridge #010-0080 located on CH 15.
XVIII. Chair's Report	None
XIX. Designation of Items to be Placed on the Consent Agenda	VIII-XIV and XVI
XX. Adjournment	10:15 AM

\*Denotes Inclusion on the Consent Agenda