



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 3, 2020 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Cynthia Fears, Jim McGuire, Giraldo Rosales, Chris Stohr

MEMBERS ABSENT: Brad Clemmons, John Clifford

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 AM
II. Roll Call	5 Committee members present/2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 6, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. Approval of Fiscal Year 2021 5311 Grant Application	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021 5311 Grant Application
VIII. Approval of Fiscal Year 2021 Downstate Operating Assistance Program	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021 Downstate Operating Assistance Program
IX. Approval of Fiscal Year 2021-2022 Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District	*RECOMMEND COUNTY BOARD APPROVAL of Fiscal Year 2021-2022 Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District
X. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM
XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County
XII. Resolution Awarding of Contract for the Furnish and Spread of Bituminous Material for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread of Bituminous Material for the 2020 Maintenance of Various Road Districts and County Highways in Champaign County
XIII. Resolution Authorizing the County Executive to Sign a Jurisdictional	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign a

Transfer Agreement Between the County of Champaign and the Village of Rantoul Concerning the Transfer of Champaign County Highway 55 Extension (Maplewood Drive)

Jurisdictional Transfer Agreement Between the County of Champaign and the Village of Rantoul Concerning the Transfer of Champaign County Highway 55 Extension (Maplewood Drive)

XIV. Resolution Deleting the County Highway 55 Extension (Maplewood Drive) from the North Corporate Limits in the Village of Rantoul Southerly 1.39 miles to the End of the County Highway Designation

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Deleting the County Highway 55 Extension (Maplewood Drive) from the North Corporate Limits in the Village of Rantoul Southerly 1.39 miles to the End of the County Highway Designation***

XV. Other Business

None

XVI. Chair's Report

None

XVII. Designation of Items to be Placed on the Consent Agenda

VII-XIV

XVIII. Adjournment

9:31 AM

***Denotes Inclusion on the Consent Agenda**