



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the June 5, 2020 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Brad Clemmons, Jim McGuire, Diane Michaels, Chris Stohr

**MEMBERS ABSENT:** Cynthia Fears, Giraldo Rosales

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
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 – May 8, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May 2020	Approved
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #20-25096-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #20-25096-00-BR</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, #20-10097-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, #20-10097-00-BR</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, #20-16098-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, #20-16098-00-BR</i></b>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, #20-17099-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, #20-17099-00-BR</i></b>
XII. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #18-00000-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #18-00000-00-ES</i></b>

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| XIII. | Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM</i></b> |
| XIV.  | Other Business   |  |
|       | A. MFT Accountant Interviews   | Information only   |
|       | B. July Highway Committee Meeting  | Meeting Cancelled  |
| XV.   | Chair's Report   | None   |
| XVI.  | Designation of Items to be Placed on the Consent Agenda  | VIII-XIII  |
| XVII. | Adjournment  | 9:30 AM  |

**\*Denotes Inclusion on the Consent Agenda**