



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the August 7, 2020 Meeting**

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

**MEMBERS ABSENT:** Brad Clemmons, Cynthia Fears

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:05 AM
II. Roll Call	5 Committee members present/ 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 5, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- June & July 2020	Received and placed on file
VIII. Regional Planning Commission Handouts	Information Only
IX. Approval of the FY 2021 Section 5311 CARES Act Grant Agreement	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Federal 5311 CARES Act Grant Agreement</i></b>
X. Approval of the C-CARTS FY 20 Annual Report	<b><i>*RECOMMEND COUNTY BOARD APPROVAL</i></b>
XI. Approval of the Vehicle Lease Agreement Between the County of Champaign and the Champaign Urbana Mass Transit District	<b><i>*RECOMMEND COUNTY BOARD APPROVAL</i></b>
XII. Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District	<b><i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District with the addition of the County Board Chair's signature.</i></b>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR</i></b>
XIV. Petition Requesting and Resolution Approving Appropriation of Funds from	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving</i></b>

- |  |   |
|--|---|
| the County Bridge Fund, Raymond Township, #20-21101-00-BR  | <b><i>Appropriation of Funds from the County Bridge Fund, Raymond Township, #20-21101-00-BR</i></b>   |
| XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sidney Township, #20-24100-00-BR                                      | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sidney Township, #20-24100-00-BR</i></b>                                     |
| XVI. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #20-00000-00-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 #20-00000-00-ES</i></b> |
| XVII. Resolution Appropriating County Motor Fuel Tax Funds for #12-00432-00-RS   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for #12-00432-00-RS</i></b>  |
| XVIII. Resolution Awarding County Bridge Funds for #20-00087-00-BR   | Not recommended for approval.   |
| XIX. Budget Discussion   | Information Only  |
| XX. Other Business   | None  |
| XXI. Chair's Report  | None  |
| XXII. Designation of Items to be Placed on the Consent Agenda  | IX-XI, XIII-XVII  |
| XXIII. Adjournment   | 10:10 AM  |

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