



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 11, 2020 Meeting**

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

MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 7, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August 2020	Received and placed on file
VIII. Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, #18-30057-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, #18-30057-00-BR
X. Resolution for the Anticipation of Township Bridge Funds	*RECOMMEND COUNTY BOARD APPROVAL of Resolution for the Anticipation of Township Bridge Funds
XI. Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Construction of CH 18, #20-00453-00-SP	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Construction of CH 18, #20-00453-00-SP
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-XI
XV. Adjournment	9:34 AM

***Denotes Inclusion on the Consent Agenda**