



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the October 2, 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	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 11, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- September 2020	Received and placed on file
VIII. Approval of Resolution Executing the FY 21 Downstate Operating Assistance Program Grant Contract	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Executing the FY 21 Downstate Operating Assistance Program Grant Contract</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, #20-12104-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, #20-12104-00-BR</i>
X. Resolution Appropriating \$750,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4125 on CH 11, Section #19-00080-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4125 on CH 11, Section #19-00080-00-BR</i>
XI. Other Business	None
XII. Chair's Report	None
XIII. Designation of Items to be Placed on the Consent Agenda	VIII-X
XIV. Adjournment	9:18 AM

***Denotes Inclusion on the Consent Agenda**