



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 5, 2021 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Titianna Ammons, Diane Michaels, Jim McGuire, Brad Passalacqua, Cameron Raab, Jennifer Straub

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 5, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- February 2021	Received and placed on file
VIII. FY 2022 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)	
A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement</i>
B. Public Transportation Applicant Ordinance	<i>*RECOMMEND COUNTY BOARD APPROVAL of Public Transportation Applicant Ordinance</i>
C. Resolution-Acceptance of the Special Warranty	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Acceptance of the Special Warranty</i>
IX. Applied Research Associates, Inc. Pavement Management System Update 2021-2025	<i>Information Only</i>
X. Resolution Appropriating an Additional \$250,000 from County Bridge Funds for the Replacement of Structure #010-0224, CH 13 Section #19-00077-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating an Additional \$250,000 from County Bridge Funds for the Replacement of Structure #010-0224, CH 13 Section #19-00077-00-BR</i>
XI. Resolution Awarding of Contract for Bridge Deck Replacement, Section #19-00080-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Bridge Deck Replacement, Section #19-00080-00-BR</i>

- XII. Other Business
 - A. Semi Annual Review of Closed Session Minutes **None**
- XIII. Chair's Report **None**
- XIV. Designation of Items to be Placed on the Consent Agenda **VIII, X, XI**

***Denotes Inclusion on the Consent Agenda**