



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

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Brad Passalacqua, Jennifer Straub
MEMBERS ABSENT: Jim McGuire

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	5 Committee members present, 1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 10, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- September & October 2021	Received and placed on file
VIII. FY 2022 Section 5311 CARES Act Grant Application for Champaign County Area Rural Transit System (C-CARTS) A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement B. Public Transportation Applicant Ordinance C. Resolution Acceptance of the Special Warranty	<i>*RECOMMEND COUNTY BOARD APPROVAL of FY 2022 Section 5311 CARES Act Grant Application for Champaign County Area Rural Transit System (C- CARTS) including a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Resolution Acceptance of Special Warranty</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, #21-14116-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, #21-14116-00-BR</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, #21-18117-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, #21-18117-00-BR</i>
XI. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #22-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #22- 00000-00-GM</i>

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| XII. Resolution for Contract Award Authority,
Section #19-00075-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Resolution for Contract Award Authority Section
#19-00075-00-BR</i> |
| XIII. Resolution for Contract Award Authority,
Section #20-00455-00-RS | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Resolution for Contract Award Authority Section
#20-00455-00-RS</i> |
| XIV. Resolution Appropriating County Motor Fuel Tax
Funds for the Salary and Estimated Expenses of
the County Engineer for the Period from January
1, 2022 thru December 31, 2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Resolution Appropriating County Motor Fuel Tax
Funds for the Salary and Estimated Expenses of the
County Engineer for the Period from January 1, 2022
thru December 31, 2022</i> |
| XV. Other Business
A. Semi Annual Review of Closed Session
Minutes | Closed session minutes to remain closed except for
those listed |
| XVI. Chair's Report | <i>None</i> |
| XVII. Designation of Items to be Placed on the
Consent Agenda | <i>VIII thru XIV</i> |

***Denotes Inclusion on the Consent Agenda**