



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 11, 2022 Meeting**

MEMBERS PRESENT: Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub,

MEMBERS ABSENT: Lorraine Cowart (Chair), Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 4, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- February 2022	Received and placed on file
VIII. Presentation and approval of FY 23 C-CARTS 5311 Grant Application Presentation and approval of FY 23 C-CARTS DOAP Grant Application Presentation and approval of FY 23 C-CARTS DOAP/CRSSA/ARP Grant Application	<i>*RECOMMEND COUNTY BOARD APPROVAL of FY 23 C-CARTS 5311 Grant Application, FY 23 C- CARTS DOAP Grant Application, and FY 23 C-CARTS DOAP/CRSSA/ARP Grant Application</i>
IX. Resolution for Contract Award Authority Urbana Township, Section #18-30057-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Urbana Township, Section #18-30057-00-BR</i>
X. Final Bridge Report FY 2021	<i>Information Only</i>
XI. Other Business	<i>None</i>
XII. Chair's Report	<i>None</i>
XIII. Designation of Items to be Placed on the Consent Agenda	<i>VIII and IX</i>

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