



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the May 6, 2022 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – April 8, 2022	Approved
V. Public Participation	None
VI. Communications	Introduced new Highway Department Employees
VII. County & Township Motor Fuel Tax Claims- April 2022	Received and placed on file
VIII. C-CARTS Updated CARES Application and Updated Intergovernmental Agreement	<i>*RECOMMEND COUNTY BOARD APPROVAL of C-CARTS Updated CARES Application and Approve the Intergovernmental Agreement between Champaign County and the Champaign-Urbana Mass Transit District</i>
IX. Purchasing Policy specific to Federal Transit Administration (FTA) Funded Grants	<i>*RECOMMEND COUNTY BOARD APPROVAL of Champaign County Procurement Policy for Federal Transit Administration Projects</i>
X. Resolution Awarding of Contract for the Repair of Structure 010-3004, located on County Road 19 and Appropriating Funds from the County Bridge Fund, Section #19-00074-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Repair of Structure 010-3004, located on County Road 19 and Appropriating Funds from the County Bridge Fund, Section #19-00074-00-BR</i>
XI. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2300N and Appropriating Funds from County Highway Funds, Somer Township, #19-25452-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 2300N and Appropriating Funds from County Highway Funds, Somer Township, #19-25452-00-SP</i>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Champaign Township, #22-03122-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Champaign Township, #22-03122-00-BR</i>

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| XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Champaign Township, #22-03123-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Petition Requesting and Resolution Approving
Appropriation of Funds from the County Bridge Fund,
Champaign Township, #22-03123-00-BR</i> |
| XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, South Homer Township, #22-26124-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Petition Requesting and Resolution Approving
Appropriation of Funds from the County Bridge Fund,
South Homer Township, #22-26124-00-BR</i> |
| XV. Agreement for Employment of the Champaign County Engineer | <i>*RECOMMEND COUNTY BOARD APPROVAL of
Agreement for Employment of the Champaign
County Engineer and Approval of Resolution
Granting Authority for the County Clerk to Certify
and Submit a Resolution Reappointing the County
Engineer on behalf of Champaign County</i> |
| XVI. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Reappointing the County Engineer on behalf of Champaign County | |
| XVII. Other Business | <i>None</i> |
| XVIII. Chair's Report | <i>None</i> |
| XIX. Designation of Items to be Placed on the Consent Agenda | <i>VIII - XVI</i> |

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