



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 6, 2023 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT: Diane Michaels, Wayne Williams

| <u>Agenda Item</u> | <u>Action Taken</u> |
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| I. Call to Order | 9:06 AM |
| II. Roll Call | 5 Committee members present, 2 members absent |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – November 4, 2022 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. County & Township Motor Fuel Tax Claims- November and December 2022 | Received and placed on file |
| VIII. Rock Letting Results-December 8, 2022 | Information Only |
| IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR</i> |
| X. Resolution Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS</i> |
| XI. Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR</i> |
| XII. Other Business | None |
| XIII. Chair’s Report | None |
| XIV. Designation of Items to be Placed on the Consent Agenda | IX thru XI |
| XV. Adjournment | 9:30 AM <i>*Denotes Inclusion on the Consent Agenda</i> |