



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 11, 2023 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:20 AM
II. Roll Call	4 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 5, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May-July 2023	Received and placed on file
VIII. Resolution Appropriating Additional Funds for CH 18, Section #20-00453-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional of Funds for CH 18, Section #20-00453-00-SP</i>
IX. Resolution Appropriating Funds for CH 22, Section #23-00466-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for CH 22, Section #23-00466-00-SP</i>
X. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Twp, Section #23-18138-00-BR	Motion to extend the Petition and Resolution to the next Highway Committee Meeting
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII thru X
XV. Adjournment	9:37 AM <i>*Denotes Inclusion on the Consent Agenda</i>