



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 8, 2024 Meeting**

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

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved with corrections
IV. Approval of Minutes – February 9, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- February 2024	<i>Received and placed on file</i>
VIII. C-CARTS Presentation	<i>Information Only</i>
IX. FY 2025 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)	*RECOMMEND COUNTY BOARD APPROVAL of
A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
B. Public Transportation Ordinance	B. Public Transportation Ordinance
C. Acceptance of Special Warranty	C. Acceptance of Special Warranty
D. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement	D. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Brown Township #24-02145-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of <i>Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Brown Township #24-02145-00-BR</i>
XI. Resolution Appropriating \$400,000 from County Bridge Funds for Deck Replacement of Structure #010-3339, County Road 16, Section #24-00143-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of <i>Resolution Appropriating \$400,000 from County Bridge Funds for Deck Replacement of Structure #010-3339, County Road 16, Section #24-00143-00-BR</i>

Agenda Item

Action Taken

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| XII. Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR</i> |
| XIII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy</i> |
| A. Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding | A. Information Only |
| B. Curtis Road Original Intergovernmental Agreement Between the City of Champaign, Village of Savoy, and the County of Champaign | B. Information Only |
| XIV. Other Business | Mr. Blue discussed a Certificate of Authority document |
| XV. Chair's Report | None |
| XVI. Designation of Items to be Placed on the Consent Agenda | IX-XIII |
| XVII. Adjournment | 9:50 AM
<i>*Denotes Inclusion on the Consent Agenda</i> |