

## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA County of Champaign, Urbana, Illinois

Friday, March 8, 2024 9:00 a.m. Lorraine Cowart Conference Room 1605 E Main Street, Urbana, Illinois **Committee Members:** Lorraine Cowart – Chair Diane Michaels – Vice-Chair Samantha Carter Brett Peugh

Tom "Ed" Sexton Jennifer Straub Leah Taylor

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes February 9, 2024
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims February 2024
- VIII. C-CARTS Presentation
- IX. FY2025 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)
  - A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - B. Public Transportation Ordinance
  - C. Acceptance of the Special Warranty
  - 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
- XI. Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 16, Section #24-00144-00-BR
- XII. Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00143-00-BR
- 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
  - A. Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding
  - B. Curtis Road Original Intergovernmental Agreement Between the City of Champaign, Village of Savoy, and the County of Champaign
- XIV. Other Business
- XV. Chair's Report
- XVI. Designation of Items to be Placed on the Consent Agenda
- XVII. Adjournment
  - Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least two business days in advance.