

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the June 5, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:05 am
II. <u>Roll Call</u>	5 members present at roll call. 2 members arrived late. 1 member was absent.
III. <u>Approval of Agenda/Addendum</u>	Approved
IV. <u>Public Participation</u>	none
V. <u>Approval of Minutes – April 5, 2013</u>	Approved
VI. <u>County & Township Motor Fuel Tax Claims – April 2013</u>	Received and placed on file.
VII. <u>Resolution Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM.</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for 2013 Pavement Striping of Various County Highways Section #13-00000-01-GM.</i>
VIII. <u>Resolution Appropriating \$27,598 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES.</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$27,598 from County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #13-00000-00-ES.</i>
IX. <u>Designation of Items to be placed on the Consent Agenda</u>	Item VII, VIII and XI (i, ii, & iii) to be placed on consent agenda.
XII. <u>Other Business</u>	Discussion regarding FY 2013 Budget. July 5 meeting cancelled.
XI. i. <u>Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. 5311)</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing Application for Public Transportation Financial Assistance Under Section 5311 of the Federal Transit Act of 1991, As Amended (49 U.S.C. 5311)</i>
ii. <u>Resolution for Acceptance of the Special Warranty FY14 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Acceptance of the Special Warranty FY14 Combined Grand Application for Section 5311 Non-Urban Public Transportation Assistance and Downstate Operating Assistance.</i>
iii. <u>Resolution Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation’s General Authority to Make Such Grants.</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation’s General Authority to Make Such Grants.</i>
XII. <u>Adjournment</u>	9:40 am