

HIGHWAY AND TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 6, 2013 Meeting

<u>Item</u>	<u>Action</u>
I. <u>Call to Order</u>	9:00 a.m.
II. <u>Roll Call</u>	6 Committee members present
III. <u>Approval of Agenda/Addendum</u>	Approved as amended
IV. <u>Public Participation</u>	None
V. <u>Approval of Minutes – June 7, 2013</u>	Approved as amended
VI. <u>County & Township Motor Fuel Tax Claims – August 2013</u>	Received and placed on file.
VII. <u>Rural Transit Service</u>	
A. Champaign County Rural Transportation Annual Report	Received and placed on file.
B. Ordinance Providing Public Transportation in Rural Champaign County	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Ordinance Providing for Public Transportation in Rural Champaign County and Rescinding Ordinance No. 921</i>
C. Intergovernmental Agreement between the County of Champaign and CRIS Rural Mass Transit District	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Intergovernmental Agreement between the County of Champaign and CRIS Rural Mass Transit District</i>
D. Resolution to Accept the FY2014 Grant Agreement between the County of Champaign and IDOT	<i>*RECOMMEND APPROVAL TO THE COUNTY BOARD of the Resolution to accept the FY2014 Grant Agreement between the County of Champaign and the Illinois Department of Transportation (IDOT)</i>
VIII. <u>Illinois Public Works Mutual Aid Network Presentation (IPWMAN)</u>	Committee approved having Ms. Barb Stiehl make this presentation to the County Board in October
IX. <u>Change 10/11/13 Highway & Transportation Committee meeting to 10/4/13</u>	Approved
X. <u>Designation of Items to be placed on the Consent Agenda</u>	Items VII B, C, & D to be placed on consent agenda
XI. <u>Other Business</u>	Mr. Kurtz discussed IDOT District 5 funding
XII. <u>Adjournment</u>	10:09 a.m.

*Denotes Inclusion on the Consent Agenda