



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at March 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:04 a.m.
II. Roll Call	5 Committee members present, 1 Committee member absent, 2 Committee members arrived after roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. County & Township Motor Fuel Tax Claims	
VI. Approval of Minutes	
A. Highway & Transportation Committee meeting – February 7, 201	Approved
VII. Resolution Awarding of Contract for CH22 – Section #12-00990-00-BR	*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for CH 22 – Section #12-00990-00-BR
VIII. Resolution Awarding of Contract for CH11 – Section 13-00996-00-BR	*RECOMMEND COUNTY BOARD APPROVAL to Award Contract for CH11 – Section #13-00996-00-BR
IX. ICC Final Order on Olympian Drive	Information Only
X. Other Business	Information Only
XI. Designation of Items to be Placed on the Consent Agenda	VII, VIII
XII. Adjournment	9:48 a.m.

***Denotes Inclusion on Consent Agenda**