



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 5, 2016 Meeting

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, John Jay, Jim McGuire, Max Mitchell,
Diane Michaels,
MEMBERS ABSENT: Shana Harrison

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 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. Approval of Minutes Highway & Transportation Committee meeting – January 8, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – January 2016	Approved
VIII. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #15-00000-00-GM	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #15- 00000-00-GM
IX. Lincoln Avenue Right of Way	RECOMMEND to the COUNTY BOARD an Eminent Domain Resolution be Prepared and Sent to the February County Board Meeting.
X. Other Business	Mr. Blue provided information on the Tuskegee Airmen signs
XI. Chair's Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII
XIII. Adjournment	9:55 a.m.

*Denotes Inclusion on the Consent Agenda