



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 8, 2019 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Giraldo Rosales, Chris Stohr, Pranjal Vachaspati

MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:04 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 8, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–February 2019	Approved
VIII. Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS
IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, Section #19-07066-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, Section #19-07066-00-BR
X. Other Business	
A. Semi Annual Review of Closed Session Minutes	A. Remain Closed
B. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	B. *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
C. Public Transportation Applicant Ordinance	C. *RECOMMEND COUNTY BOARD APPROVAL of an Ordinance to Provide Public Transportation in Champaign County, Illinois
D. Acceptance of Special Warranty	D. *RECOMMEND COUNTY BOARD APPROVAL of Acceptance of the Special Warranty
E. Exhibit B	E. Information Only
XI. Chair’s Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X-B, X-C, X-D

Agenda Item

Action Taken

XIII. Adjournment

9:59 AM

*Denotes Inclusion on the Consent Agenda