



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, April 25, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Mitchell,
Shoemaker, Smith

AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> - March 21, 2003	O1-4
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. County Engineer's Monthly Expenses	O5
	b. County & Township Motor Fuel Tax Claims – March, 2003	O6-7
6.	<u>County Engineer</u>	
	a. City of Urbana's request to make change in agreement regarding improvements to Lierman Avenue. (Tabled at 3/21/03 meeting)	
	b. Resolution Awarding of Contract for Replacement of Two Bridges Located in Crittenden Road District (letting to be held on 4/24/03)	O8-9
	c. Resolution Awarding of Contract for Bituminous Concrete Resurfacing of Various County Highways (letting to be held 4/24/03)	O10-11
	d. Resolution Appropriating Funds from County Motor Fuel Tax for Bituminous Concrete Resurfacing of Various County Highways (letting to be held 4/24/03)	O12
	e. Resolution Appropriating an additional \$2,2785,000.00 from County Motor Fuel Tax Funds for County Highway 25 (Staley Road)	O13
	f. Resolution Appropriating \$42,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highways 50 and 54.	O14-15
	g. Joint Agreement between the State of IL and County concerning the Jurisdictional Transfer of FAS 528 (West Philo Rd), FAS 512 (Philo-Homer Rd) and FAS 512 (Homer-Catlin Rd.)	O16-25
	h. Resolution adding FAS 528, FAS 512 and FAS 512 to Highway System of Champaign County	O26-27

- i. Bridge petitions
 - 1. Sadorus – Section #03-22890-00-BR O28-30
 - 2. Compromise/Rantoul – Section #03-06889-00-BR O31-33
 - 3. Raymond/Ayers – Section #03-21891-00-BR O34-36
- j. Discussion – The Safe Highways and Infrastructure Preservation Act O37-39

7. **Other Business**

8. **Determination of Consent Agenda Items**

9. **Adjournment**