



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

HIGHWAY & TRANSPORTATION

Wednesday, November 8, 2006 – 5:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington – Urbana

CHAIR: Cowart
MEMBERS: Bensyl, Carter, Gross, Jay, Jones, Langenheim, O'Connor, Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1. <u>Call to Order</u>	
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B. September 14, 2006 – Performance Appraisal Subcommittee	6
C. Closed Session – August 31, 2006 – Performance Appraisal Subcommittee	
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6. <u>County Engineer</u>	
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B. Race Street Speed Study (<i>to be distributed</i>)	
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8. <u>Determination of Consent Agenda Items</u>	
9. <u>Adjournment</u>	

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Deb Busey
County Administrators*

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Highway & Transportation Committee

Friday, October 6, 2006 – 9:00 a.m.

Lyle Shields Meeting Room

Brookens Administrative Center

MEMBERS PRESENT: Cowart, Bensyl, Carter, Jones, Gross, Jay, Langenheim, O'Connor, Weibel

MEMBERS ABSENT: None

OTHERS PRESENT: Jeff Blue, John Cooper, Debby Wagner, Barb Wysocki, Susan McGrath, Steve Wegman

Call to Order

Chair Cowart called the meeting to order at 9:00 a.m. A roll call confirmed a quorum present.

Approval of Agenda/Addendum

MOTION by Langenheim to approve the agenda; seconded by Carter. **Motion carried.**

Approval of Minutes

MOTION by Langenheim to approve the open session minutes of August 11, 2006 and September 8, 2006 as presented; seconded by Jay. **Motion carried.**

Public Participation

There was no public participation.

Monthly Reports – County & Township Motor Fuel Tax Claims – September 2006

MOTION by Jay to receive and place on file the County & Township Motor Fuel Tax Claims for September 2006; seconded by Langenheim. **Motion carried.**

**County Engineer
EDP Agreement**

Mr. Bensyl arrived at 9:06 a.m.

Mr. Blue explained IDOT has come to the conclusion our EDP application, for all purposes, will be approved and we now have to go through the process of passing the agreements that they need to go along with it. The projects proposed through this EDP agreement are the structural overlay of County Road 22 from Royal to US RT. 136 including the replacement of 2 structures. A letter of commitment from Illini Ethanol is included, in a packet of information he distributed, stating they will have a payroll in excess of 2 million with 40 -50 full time employees. Also included is the employee reporting form, part of the request from IDOT, which was filled out by Illini Ethanol and shows the total number of positions to be created at 40 with a total payroll of 2.15 million dollars. That will be sent to IDOT along with the agreement before the committee; the last few sheets of the packet are a breakdown of our cost estimates showing the cost of the roadway and the bridges with a 3.2 million dollar total to upgrade County Road 22 to the standards for the plant. This includes preliminary engineering, construction engineering and a 10% construction contingency. They feel like this number is enough, if not more than enough, to build the project and that is the number they will be using to set the funding amount through this fund. The EDP amount is about 1.6 million, we will get \$525,000 in truck access route program money and the MFT and county bridge total will be about 1.1 million. He has sent this agreement to Illini Ethanol for their approval and he asks that the County Board chair be given the approval to sign.

Mr. Weibel and Mr. O'Connor arrived at 9:08 a.m.

MOTION by Langenheim to recommend County Board approval of the EDP Agreement; seconded by Jay.

Mr. Bensyl asked if Illini Ethanol will be participating in the cost. Mr. Blue explained there has not been any discussion although he has relayed to the ethanol folks he assumes as a minimum they would be helping with the turn lanes.

MOTION carried.

Curtis Road Agreement - Amendment #2

Mr. Blue explained that we committed, via a letter, to pay for 50% of the construction of Curtis Road Phase I, which is under construction at this time. Before the committee is an amendment to the original agreement signed in 2001 and is for the Right-of-way for phase II of Curtis Road. The project is planned for 2008-2009 and the city is being proactive about starting this process early.

MOTION by Langenheim to recommend County Board approval of the Curtis Road Agreement Amendment #2; seconded by Bensyl.

Mr. Jay asked how this project fits into our long range plans. Mr. Blue explained we have 1.8 million in construction for this year, \$400,000 in phase II engineering plus this \$500,000 so we are at about 2.9 million. If you look at 2006-2008 in which that 2.9 million will be spent we are still within our 1 million dollar cap.

MOTION carried.

Award of Bid - Section #06-00409-00-Dr

Mr. Blue explained they will be doing County Road 9 next year as a federal aid project and they will be doing the under drain work this fall. The project received IDOT approval and they have a bid letting set for October 16th which is between now and the County Board meeting. Due to the fact that there is the responsible bidder law where by all bidders have to have an apprenticeship program in order to be considered a responsible bidder, IDOT has mandated an 8 day waiting period after bids are received before the board can award the project. This resolution will come before the County Board stating we agree to accept the lowest bidder and will give the engineer the right to award it; this will prevent us from having to wait until November. There is a December 1 completion date for this.

MOTION by Bensyl to recommend County Board approval of the Award of Bid - Section #06-00409-00-Dr; seconded by Jay.

Ms. McGrath stated she recommends some language changes in the resolution. A friendly amendment was made to amend the resolution as Ms. McGrath stated with the motioner and the seconder concurring.

Motion carried.

Establishing a speed zone on County Highway 15 near Sidney

Mr. Blue explained this item is not ready to be before the committee at this time.

Other Business

Mr. Blue presented an update on the new facility stating the Urbana City Council approved the special use permit, with a unanimous vote. The contractor is set to come in and set up the fence in the next week and shortly after footings and foundations will begin.

When asked about the fringe road agreement, Ms. McGrath explained that since the last meeting they have met with Urbana staff but they were waiting to see what was going to happen with the special use permit before further negotiations. She explained they are making progress and she reminded the committee they sent a letter to the City and did receive a response, but not the money.

Mr. Carter left the meeting at 10:00 a.m.

Closed Session pursuant to 5 ILCS 120/2 (c) to consider the employment, compensation, discipline, performance or dismissal of an employee

MOTION by Jay to enter into closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee with the recording secretary remaining present; seconded by Langenheim. Motion carried with a 9/0 roll call vote. Voting yes were Cowart, Bensyl, Carter, Jones, Gross, Jay, Langenheim, O' Connor and Weibel.

The committee entered into closed session at 10:05 a.m.

The committee entered into open session at 10:12 a.m.

Chair Cowart explained the November meeting date has to be moved because that day is a holiday. Committee consensus to have the November meeting on November 8th at 5:30 p.m.

Determination of Consent Agenda Items

There are no items to be included on the County Board consent agenda.

Adjournment

Chair Cowart declared the meeting adjourned at 10:15 a.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

**PERFORMANCE APPRAISAL SUBCOMMITTEE
HIGHWAY & TRANSPORTATION
Meeting Room 3
Brookens Administrative Center**

September 14, 2006

MEMBERS PRESENT: Cowart, Wysocki, Knott

OTHERS PRESENT: Jeff Blue

Ms. Cowart called the meeting to order. **MOTION** by Wysocki to approve the agenda; seconded by Knott. **Motion carried.**

MOTION by Wysocki to enter into closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee; seconded by Knott. **Motion carried** with a 3/0 roll call vote. Voting aye were Cowart, Knott and Wysocki.

Ms. Cowart declared the meeting in closed session.

Ms. Cowart declared the meeting in open session.

MOTION to retain Mr. Blue as County Engineer; **Motion carried.**

There was no other business. Ms. Cowart declared the meeting adjourned.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary

*There is no audio tape for this meeting

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

November 9, 2006

COUNTY MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
61	Jeff Blue	Hotel Expenses - County Engineers Meeting Peoria - 10/4 & 10/5/06	76.94
62	Champaign Asphalt Company	Pay Estimate #6 & Final - CH. 9 Section #05-00398-00-RS	73,338.85
63	Apcon Group	5.38 T. Cold Mix	242.10
64	Champaign County Treasurer	Equipment Rental - August & September	2,797.73
			<hr/> <hr/> \$ 76,455.62

TOWSHIP MOTOR FUEL TAX CLAIMS FOR OCTOBER

Req No.	Payee	Description	Amount
252	Emulsicoat, Inc	Compromise- 27,546 Gal HFRS-2 - 2,344 Gal MC-30	31,132.16
253	Woodworth & Sons Inc	Compromise- 27,546 Gal HFRS-2, hauled	1,184.49
254	Emulsicoat, Inc	Ludlow- 503 Gal HFRS-2	482.88
			<hr/> <hr/> \$32,799.53

**INTERGOVERNMENTAL AGREEMENT FOR IMPLEMENTING PHASE ONE OF
THE 2004 CHAMPAIGN COUNTY GREENWAYS AND TRAILS PLAN
BETWEEN
THE CITY OF CHAMPAIGN, THE CITY OF URBANA, THE VILLAGE OF SAVOY,
THE VILLAGE OF MAHOMET, THE CHAMPAIGN PARK DISTRICT, THE URBANA
PARK DISTRICT, THE UNIVERSITY OF ILLINOIS, THE CHAMPAIGN-URBANA
MASS TRANSIT DISTRICT, THE CHAMPAIGN COUNTY FOREST PRESERVE
DISTRICT, THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION,
AND CHAMPAIGN COUNTY**

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois, 1970, provides authority for local governments to contract or otherwise associate among themselves to obtain and share services and to exercise, combine or transfer any power of function in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1-220/9) also provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS the various agencies undertook a planning process that culminated in the creation of the 2004 Champaign County Greenways and Trails Plan that details tasks and projects to be implemented for a time horizon of twenty years which was approved by the City of Champaign, the City of Urbana, the Champaign Park District, the Urbana Park District, the University of Illinois, the Champaign-Urbana Mass Transit District, the Champaign County Forest Preserve District, the Champaign County Regional Planning Commission, and Champaign County in 2005; and

WHEREAS, the purpose of the Greenways and Trails Plan is to foster interagency cooperation in order to implement the best greenways and trails system possible for our area,

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the aforementioned agencies, herein after called "parties", hereby agree as follows:

Section 1. Tasks. The parties agree to work cooperatively to implement the goals of the 2004 Champaign County Greenways and Trails Plan by pursuing the tasks outlined below.

1. Create model ordinance for the design of pedestrian and bicycle facilities in new developments which can be used by the parties.
2. Create countywide design guidelines for trails and recreation facilities;
3. Design a signage and marking system for the Champaign County Greenways and Trails System for all communities in the county to utilize;
4. Create and maintain a database of locations in the Census-defined urbanized area where there are conflicts between travel modes, including bicycles, motorists, and pedestrians.
5. Create and maintain a list of funding sources for greenways and trails projects;
6. Develop a review process that can be utilized by municipal governments regarding the inclusion of public greenways and/or trails in all major new developments, where “major new developments” will be defined during the completion of this task;
7. Develop a set of environment-oriented criteria that can be used to evaluate all projects in the Greenways and Trails Plan. Environment-oriented criteria will be defined during the completion of the task.
8. Discuss and implement marketing strategies to advertise the Champaign County Greenways and Trails System as a regional amenity;
9. Complete an analysis for determining open space needs as they relate to Greenways and Trails;
10. Complete an analysis to determine recreational needs as they relate to Greenways and Trails;
11. Create a conceptual design for a path system that integrates existing and future projects in a series of interconnected loops through Champaign, Urbana, and Savoy. Define the system as the “CUS Community Path”.
12. Identify missing linkages between the Champaign County Greenways and Trails System and major activity centers, to be identified during the completion of this task.
13. Inventory and prioritize natural features that could be connected by trails and open spaces.

14. Complete a Bicycle Level of Service analysis for Champaign, Urbana, and Savoy for inclusion in an upcoming edition of “A Guide to Champaign County Greenways and Trails”.

Prioritization of these tasks will be evaluated on a yearly basis by the Champaign County Greenways and Trails Technical Committee and approved by the Champaign County Greenways and Trails Policy Committee. The addition of any tasks and requests for funding to complete those tasks shall be determined and recommended by the Greenways and Trails Technical and Policy Committees and shall require an amendment to this Agreement.

Section 2. Contracting Agency. The parties agree that the Champaign County Regional Planning Commission shall act as the contracting agent for consultant services to complete the tasks identified in this agreement. In those cases where additional consulting services are desired, the Greenways and Trails Technical Committee shall make such recommendation to the Greenways and Trails Policy Committee for final approval.

Section 3. Payment. Each party shall be responsible for contributing to the implementation of the Champaign County Greenways and Trails Plan based on a cost-sharing formula established by the Champaign County Greenways and Trails Policy Committee and approved by the parties . The parties acknowledge that there may be consulting services needed. The retaining of consultants, scope of work, objectives, and the fees to be paid shall be recommended by the Champaign County Greenways and Trails Policy Committee on an as-needed basis and approved by the parties.

Section 4. Greenways and Trails Policy Committee. The parties listed in this section hereby form a Greenways and Trails Policy Committee made up of the following representatives or their designated representative, each having one vote:

1. Director, Champaign Park District
2. Director, Urbana Park District
3. Director, Champaign County Forest Preserve District
4. Chairperson, Champaign County Board
5. Planning Director, City of Champaign

6. Public Works Director, City of Urbana
7. Village Manager, Village of Savoy
8. Village Administrator, Village of Mahomet
9. Managing Director, Champaign Urbana Mass Transit District
10. Dir Of Campus Services, University of Illinois at Urbana Champaign
11. CEO, Champaign County Regional Planning Commission

The purpose of the Greenways and Trails Policy Committee shall be to provide ongoing policy guidance and input into the implementation of the 2004 Champaign County Greenways and Trails Plan. The Greenways and Trails Policy Committee shall meet at least once a year for the purpose of receiving updates concerning activities carried out during that year. The Greenways and Trails Policy Committee shall be responsible for determining the prioritization of undertaking the tasks outlined in Section 1: Tasks of this Agreement. The Greenways and Trails Policy Committee shall elect a Chairperson and Vice Chairperson from its membership to serve a one-year term. The Greenways and Trails Policy Committee shall establish a rotation of the parties to serve as Chairperson and Vice Chairperson. Any voting member of the Greenways Policy Committee may select a designated voting representative to represent them at the meeting in their absence. A quorum shall consist of the majority of authorized members. Any motion considered by the Greenways and Trails Policy Committee must receive positive votes from at least a majority of the quorum to pass.

Section 5. Greenways and Trails Technical Committee. The parties listed in this section hereby form a Greenways and Trails Technical Committee. The Greenways and Trails Technical Committee shall advise and make recommendations to the Greenways and Trails Policy Committee, coordinate implementation activities between the agencies, provide input and share information to assist in the additional tasks authorized by this Agreement and maintain ongoing communications between the parties to this Agreement. The Greenways and Trails Technical Committee shall be made up of the following representatives or their designated representative, each having one vote:

1. Planner, City of Champaign Planning Department
2. Planner, City of Urbana Community Development Services Department
3. Engineer, City of Champaign Public Works Department

4. Engineer, City of Urbana Public Works Department
5. Public Works Director or appointee, Village of Savoy
6. Village Administrator, Village of Mahomet
7. Planner, Champaign Park District
8. Planner, Urbana Park District
9. Engineer, Champaign County Highway Department
10. Planner, Champaign County Forest Preserve District
11. Planner, Champaign Urbana Mass Transit District
12. Facilities & Services Representative, University of Illinois at Urbana-Champaign
13. Planner, Champaign County Regional Planning Commission

The Greenways and Trails Technical Committee may also include Advisors (non-voting) such as: Illinois Department of Natural Resources representatives, local bicycle and pedestrian advocates, and at-large community representatives as approved by a majority vote of the Champaign County Greenways and Trails Technical Committee. The Greenways and Trails Technical Committee shall elect a Chairperson and Vice Chairperson from its membership to serve a one-year term. The Greenways and Trails Technical Committee shall establish a rotation of the parties to serve as Chairperson and Vice Chairperson. Any voting member of the Greenways and Trails Technical Committee may select a designated voting representative to represent them at the meeting in their absence. A quorum shall consist of the majority of authorized representatives. . Any motion considered by the Greenways and Trails Technical Committee must receive positive votes from at least a majority of the quorum to pass.

Section 6. Independent Studies by Member Agencies. The parties agree to reasonably cooperate to provide any information needed to fulfill the terms of this Agreement including seeking input and comment on studies done by the parties independent of this agreement as to consistency with the 2004 Champaign County Greenways and Trails Plan goals and recommendations.

Section 7. Terms. This Agreement shall be effective as of the date of its approval by the last of the parties and shall remain, and continue in full force and effect for one year, automatically renewing for one-year terms. Approximately six months before the end of each

one-year term, Champaign County Regional Planning Commission staff will introduce a proposed work plan, budget, and cost shares to the Greenways and Trails Technical and Policy Committees, who will have 45 days to approve them. Once the Greenways and Trails Technical and Policy Committees have approved the work plan, budget, and cost shares, the parties of the Agreement will have 45 days to confirm their participation or withdraw from the upcoming year's work program. Notice of intent of any party to do so shall be provided in writing to the Greenways and Trails Policy Committee Chair. Upon determining who will participate in the upcoming work program, Champaign County Regional Planning Commission staff shall have up to 90 days to reconstruct the work plan, budget, and/or cost shares. The Greenways and Trails Policy Committee will approve the final work plan, budget, and cost shares. All parties shall have the ability to participate in future work programs even if they withdraw from the upcoming year's work program.

A party's decision to not participate in an upcoming work program does not terminate this Agreement. If a majority of the parties withdraw, this Agreement is terminated. If this Agreement is terminated, all parties remain liable for their proportionate share of any financial obligations already incurred.

Section 8. Complete Agreement. This Agreement constitutes the entire Agreement between the parties regarding the subject matter hereof, and there are no oral understandings regarding the subject matter hereof other than as set forth herein.

Section 9. Severability. The invalidity or unenforceability of any or more phrases, sentences, clauses or sections in this Agreement shall not affect the validity or enforceability of the remaining portions of this Agreement, or any part hereof.

Section 10. Amendments. This Agreement may be amended only by approval of the governing bodies of each party.

IN WITNESS WHEREOF, the aforementioned entities have caused this Agreement to be executed and delivered as of the date first set forth above and in the cover page hereof.

Mayor, City of Champaign

Mayor, City of Urbana

President, Village of Savoy

Mayor, Village of Mahomet

Director, Champaign Park District

Director, Urbana Park District

University of Illinois

Director, Champaign Urbana Mass Transit District

Director, Champaign County Forest Preserve District

Chair, Regional Planning Commission Board

Chair, Champaign County Board

Year 2 Cost Share Methodology Greenways and Trails Plan Implementation

1. Three short-term tasks were identified from the 2004 Greenways and Trails Plan, and their costs estimated by CCRPC staff in terms of planner hours, intern hours and any other necessary staff expenditures. The projects are:
 - a. Model ordinance for bicycle and pedestrian facilities in new developments
 - b. Create and maintain a list of potential funding sources for greenways implementation
 - c. Develop a design for countywide Greenways and Trails signage and markings
2. Projects were identified as either countywide or as urbanized area only. This was so that an agency such as the Forest Preserve District would not have to pay for a project that only affected the urbanized area. All agencies would contribute to countywide projects, while a specific subset of agencies would contribute to urbanized area projects.
3. Projects were identified as being beneficial to the MTD and/or to UIUC so that they would not have to pay for projects that do not affect them. Nine projects were deemed relevant to UIUC, while four were deemed relevant to MTD, determined by CCRPC staff.
4. Revenues were identified by each participating agency to use in calculating cost shares. As MTD and UIUC revenues are incomparable to other local agencies, they were each assigned a revenue level equal to the average of all other participating agencies' revenues.
5. Cost shares were calculated based on the ratio of an agency's revenues to the total revenues for all participating agencies.
6. An annual \$750 base fee was established for each participating agency to help equalize the range of costs among the agencies.

Greenways Cost Shares for Phase II Implementation, including \$750 flat base fee	Phase 2	% Share
Champaign	\$5,627	28%
Urbana*	\$2,893	14%
U of I*	\$2,345	12%
County*	\$1,751	9%
Savoy*	\$1,124	6%
Urbana Park District*	\$1,118	6%
Champaign Park District*	\$961	5%
Rantoul	\$942	5%
Mahomet	\$927	5%
RPC*	\$826	4%
Forest Preserve District*	\$789	4%
MTD*	\$750	4%
TOTAL	\$20,052	100%

*These agencies had money left over from Phase I implementation that will be reduce the Phase 2 cost share shown in the table.

RESOLUTION NO. _____

**RESOLUTION ESTABLISHING LONG TERM FINANCIAL PLAN FOR
MOTOR FUEL TAX FUNDS RECEIVED BY THE COUNTY OF CHAMPAIGN**

WHEREAS, the County of Champaign, Illinois receives motor fuel tax monies through a revenue sharing program defined by the State of Illinois. Pursuant to 605 ILCS 5/5-701, the said monies may be used only for the following activities within the county: construction of county highways; construction of State highways; maintenance of county or State highways; payments on certain bonds issued for the construction of state or county highways or superhighways or construction, maintenance or improvement of county highways, roads and bridges; costs of investigating the need for such construction or maintenance; payment of the county's share of projects on federal aid urban and federal aid secondary highway systems or the county's proportionate share of any federally eligible transportation project on, adjacent to or intended to serve county highways; to support a local Mass Transit District or Transit commission; construction and maintenance of grade separations and approaches; and maintenance and improvement of non-dedicated subdivision roads established before July 23, 1959; and

WHEREAS, between 1994 and 1996, Champaign County entered into long-term inter-governmental agreements with the Cities of Champaign and Urbana to implement guidelines for the planning and development of the urban fringe, and to provide for sales tax replacement to the county when businesses are annexed into the urban jurisdictions; and

WHEREAS, the inter-governmental agreements have benefited the cities by the County's contribution to the cost of development of the fringe roads, and have benefited the County by the annexation and transfer to the cities of the maintenance of the fringe roads, and by protecting the County from immediate loss of sales tax revenues by allowing a ten-year period for transition and planning for lost sales tax revenues; and

WHEREAS, in 2006, Champaign County has conducted a pavement management system study to address the planning for maintenance of the County's highways; and

WHEREAS, conservative long-term planning for the motor fuel tax resources available to the County is an effective management tool for the County Engineer, County Board, CUUATS, and other inter-governmental agencies and agreements; and

WHEREAS, based upon the County's commitments to existing inter-governmental agreements and potential future fringe road projects, and pursuant to the County's requirement to maintain the infrastructure of its county highway systems, the County Engineer recommends future planning for the motor fuel tax funding be based on:

- 65% of annual revenues reserved for county highway projects, and

- 35% of annual revenues reserved for ongoing and/or future fringe road projects which meet the eligibility requirements as defined by 605 ILCS 5/5-701; and

WHEREAS, with this plan, the County maintains its commitment to participate in the development of the urban fringe as a means of maintaining a viable system of roads within the County while acknowledging there are financial limitations of the resources available as that planning occurs; and

WHEREAS, with this plan, the County maintains its commitment to the proper development and maintenance of the county highway system, within the financial limitations of the resources available as that planning occurs; and

WHEREAS, the County Board further supports working with CUUATS, other governmental agencies and its legislators and representatives to continue to identify and promote new sources of funding for road projects throughout the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that a long term plan for the motor fuel tax resources available to the County is advisable and an effective tool to assist the County in the proper development and maintenance of the county highway system and to assist the County in maintaining its commitment to participate in the development of the urban fringe as a means of maintaining a viable system of roads within the County; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Board approves long term planning for the motor fuel tax fund to be based on: (a) 65% of annual revenues reserved for county highway projects; and (b) 35% of annual revenues reserved for ongoing and/or future fringe road projects which meet the eligibility requirements as defined by 605 ILCS 5/5/701; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the County Board and its agents or representatives are committed to working with CUUATS, other governmental agencies, and its legislators and representatives to continue to identify and promote new sources of funding for road projects throughout Champaign County; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Resolution No. 4695 previously adopted by the County Board of Champaign County on May 19, 2005 is hereby rescinded and repealed.

**PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of
November A.D., 2006.**

**Barbara Wysocki, Chair
Champaign County Board**

ATTEST:

**Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board**

Report of Financial Impact of Fringe Development Agreements

- From 1994 to date, the County has contributed \$10,912,685.87 to urban road projects, as outlined here:
 - 1994 Prospect Ave. & Olympian Drive \$ 191,265.72
 - 1995-98 Olympian Road Location Study \$ 81,369.01
 - 1995 Bradley Ave. (Duncan to I57) \$ 48,411.87
 - 1997-98 Windsor Road (Prospect to Mattis) \$ 717,620.00
 - 1998-2001 Curtis Road Engineering Study
(Duncan to First) \$ 52,055.56
 - 1999-2002 South Lincoln (Hazelwood-Windsor) \$ 122,059.51
 - 2001-2004 Olympian Dr. (Mattis to Apollo) \$2,602,647.09
 - 2001-2005 Curtis Road Location Study \$ 105,426.13
 - 2000-2006 Staley Road \$4,907,815.17 (to date)
 - 2002-2003 North Lincoln Avenue \$ 215,000.00
 - 2000-2002 South First Street \$ 325,000.00
 - 2002-2004 Anthony Dr. & US 45 (Farm & Fleet) \$ 930,000.00
 - 2003 Windsor Rd & Route 130 (Traffic lights) \$ 2,667.55
 - 2004 Windsor Rd Location Study \$ 22,878.80
 - 2004 Route 130/Highcross Rd Corridor Study \$ 5,000.00
 - 2004-05 N. Prospect (Town Center to Olympian) \$ 583,469.46
- In addition to the above-mentioned projects, the County has also committed to the expenditure of \$16,829,503 for the following pending road projects:
 - 2004-2007 Curtis Road Phase 1 \$3,015,393.00
 - 2005-2009 Curtis Road Phase 2 \$4,828,700.00
 - 2010-2014 Curtis Road Phase 3 \$6,500,00.00
 - 2005-2011 Windsor Road \$2,845,410.00
- Since the implementation of the intergovernmental agreements, the County has received sales tax replacement payments from the Cities of Champaign and Urbana as follows:
 - Total payments from the City of Champaign from 1996-2006 - \$1,548,519; said sales tax replacement payments now complete from the City of Champaign pursuant to the Inter-governmental Agreement;
 - Total payments from the City of Urbana from 2001-2005 - \$593,972, with an anticipated average \$140,000/year still owed to the County for the years 2006-2011.
 - The anticipated total of all sales tax replacement payments to the County as a result of the Fringe Development Agreements with the Cities, if those agreements are fully honored is \$2,982,491 over a 15 year period.

**ATTACHMENTS GIVEN
TO THE COMMITTEE
AT THE MEETING**

**HIGHWAY & TRANSPORTATION
COMMITTEE
NOVEMBER 8, 2006**

Contents:

1. Race Street Speed Study Results – Agenda Item 6 B

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

ESTABLISHMENT OF SPEED ZONES

ZONE NO. 2

ROUTE Race Street FROM McCullough Bridge
TO Curtis Road A DISTANCE OF 0.5 MILES
IN Urbana, IL, Urbana TOWNSHIP, Champaign COUNTY

I SPOT SPEED STUDIES (ATTACHED)

CHECK NO.	85th %	10 MPH PACE UPPER LIMIT
<u>1</u>	<u>44.3</u>	<u>43</u>

V ACCESS CONFLICTS

RESIDENTIAL DRIVES	<u>3</u> x 1.0 = <u>3</u>
SMALL BUSINESS DRIVES	<u>2</u> x 5.0 = <u>10</u>
LARGE BUSINESS DRIVES	<u>1</u> x 10.0 = <u>10</u>
ACCESS CONFLICT NUMBER TOTAL	<u>23</u>
<u>23 (D.C.N)</u>	= <u>46 (> 41)</u>
<u>0.5 MILES</u>	<u>CONFLICT NO./MILE</u>

II TEST RUNS

RUN NO.	AVERAGE SPEED MPH	
	NB or WB	SB or EB
<u>1</u>	<u>42</u>	<u>44</u>
<u>2</u>	<u>38</u>	<u>42</u>
<u>3</u>	<u>40</u>	<u>40</u>
<u>4</u>	<u>40</u>	<u>42</u>
<u>5</u>	<u>42</u>	<u>40</u>

Avg = 40.4 41.6

VI MISCL. FACTORS

PEDESTRIAN VOLUME	<u>0</u>
ACCIDENT RATE RATIO:	STATEWIDE AVG. = <u>N.A</u>
	ROUTE
PARKING PERMITTED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

III PREVAILING SPEED

85th PERCENTILE AVG.	<u>44.3</u> MPH
PACE UPPER LIMIT AVG.	<u>43</u> MPH
TEST RUN AVG.	<u>41</u> MPH
PREVAILING SPEED:	<u>42.8</u> MPH

VII PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT	<u>5</u> %
PEDESTRIAN ADJUSTMENT	<u>0</u> %
ACCIDENT ADJUSTMENT	<u>0</u> %
PARKING ADJUSTMENT	<u>0</u> %
TOTAL (MAX 20%)	<u>5</u> %
<u>42.8</u> MPH	x <u>5</u> % = <u>2.1</u>
PREVAILING SPEED	ADJUSTMENT (Max. 9 MPH)
ADJUSTED PREVAILING SPEED:	<u>40.7</u> MPH

IV EXISTING SPEED LIMITS

ZONE BEING STUDIED	<u>30</u> MPH
VIOLATION RATE	<u>93.2</u> %
ADJACENT ZONES (N) or W	<u>30</u> MPH
LENGTH	<u>0.5</u> MILES
(S) or E	<u>55</u> MPH
LENGTH	<u>7.1</u> MILES

VIII REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT	<u>40</u> MPH
ANTICIPATED VIOLATION RATE	<u>32.7</u> %
RECOMMENDED BY	<u>J. L. Smith</u>
ORGANIZATION	<u>City of Urbana</u>
DATE	<u>11/2-06</u>
APPROVED BY	<u>William R. Mealy</u>
DATE	<u>11/3/06</u>

AREA CHECKED WITH
HANDHELD RADAR

RACE STREET

CURTIS ROAD

