

CHAMPAIGN COUNTY BOARD HIGHWAY & TRANSPORTATION COMMITTEE

Friday – May 10, 2013 – 9:00 a.m.

Highway Building 1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair Lloyd Carter – Vice-Chair Christopher Alix John Jay Jim McGuire Diane Michaels Max Mitchell Michael Richards

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation
- V. Approval of Minutes April 5, 2013
- VI. County & Township Motor Fuel Tax Claims April 2013
- VII. Petition Tolono Road District
- VIII. Resolution Appropriating \$750,000.00 from County Bridge Funds Section #13-00996-00-BR
- IX.Resolution for Award Authority to the County Engineer for the resurfacing of County Highway 22from US Route 136 to and along the Ford County Line Section #13-00433-00RS
- X. Designation of Items to be Placed on Consent Agenda
- XI. Other Business
- XII. Adjournment