



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – Aug 7, 2015 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
Shana Harrison

John Jay
Jim McGuire
Diane Michaels
Max Mitchell

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes – June 5, 2015
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims – June 2015 and July 2015
- VIII. Resolution Appropriating \$28,978.00 from County Motor Fuel Tax Funds for Champaign-Urbana Urbanized Area Transportation Study Section #15-00000-00-ES
- IX. Petition and Resolution for Compromise Township #15-06021-00-BR
- X. Petition and Resolution for Ogden Township #15-17022-00-BR
- XI. Dewey-Fisher Road Update
- XII. Resolution Appropriating fund for Intersection of Cardinal Road and Rising Road.#15-03439-00-SP
- XIII. Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Replacement of Structure #010-3020 on County Highway 55
- XIV. Other Business
- XV. Chair's Report
- XVI. Designation of Items to be Placed on Consent Agenda
- XVII. Adjournment

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