

CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, August 2, 2019 - 9:00 a.m.

Highway Building Conference Room 1605 E Main St., Urbana

Committee Members:

Lorraine Cowart – Chair Brad Clemmons – Vice-Chair John Clifford Jim McGuire Giraldo Rosales Chris Stohr Pranjal Vachaspati

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes May 10, 2019
- V. Public Participation
- VI. Communications
- VII. County & Township Motor Fuel Tax Claims May 2019, June 2019, July 2019
- VIII. Resolution Authorizing Execution of FY2020 Downstate Operating Assistance Program (DOAP) Grant Agreement Grant No. OP-20-05-IL, Agreement No. 5022 (20-1141-12684)
- IX. Resolution Authorizing Execution of FY2020 Section 5311 Grant Agreement Grant No. OP-20-05-FED, Agreement No. 5077
- X. Approval of Rural Transit Service Report for Fiscal Year 2019
- XI. Resolution Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000.00 from County Motor Fuel Tax Funds for a Five-Year Pavement Management Study, Section #19-00450-00-ES
- XII. Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9
- XIII. Resolution Appropriating Motor Fuel Tax Funds for CUUATS, Section #19-00000-00-ES
- XIV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Kerr Township #19-13078-00-BR
- XV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair
- XVI. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Compromise Township
- XVII. Other Business
- XVIII. Chair's Report
- XIX. Designation of Items to be Placed on the Consent Agenda
- XX. Adjournment

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