

## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, March 5, 2021 9:00 a.m.

Highway Building Conference Room 1605 E Main Street, Urbana, Illinois

**Committee Members:** 

Lorraine Cowart – Chair Diane Michaels – Vice-Chair Titianna Ammons Jim McGuire Brad Passalacqua Cameron Raab Jennifer Straub

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes February 5, 2021
- V. Public Participation

https://us02web.zoom.us/j/89609744917?pwd=VG1rdEFjWEFHSVRwTUNITnhqRG5IQT09

- VI. Communications
- VII. County & Township Motor Fuel Tax Claims February 2021
- VIII. FY 2022 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)
  - A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - B. Public Transportation Applicant Ordinance
  - C. Resolution-Acceptance of the Special Warranty
- IX. Applied Research Associates, Inc. -Pavement Management System Update 2021-2025
- X. Resolution Appropriating an Additional \$250,000 from County Bridge Funds for the Replacement of Structure #010-0224, CH 13 Section #19-00077-00-BR
- XI. Resolution Awarding of Contract for Bridge Deck Replacement Section #19-00080-00-BR (The resolution will be updated after the letting on March 2, 2021)
- XII. Other Business
  - A. Semi Annual Review of Closed Session Minutes
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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