

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Brad Passalacqua

MEMBERS ABSENT: Jim McGuire, Jennifer Straub

Improvement of County Highway 55

(Maplewood Drive), Section #21-00458-00-RS

Agenda Item I. Call to Order		Action Taken 9:06 AM
II.	Roll Call	4 Committee members present, 2 absent
III.	Approval of Agenda/Addenda	Approved
IV.	Approval of Minutes – August 6, 2021	Approved
V.	Public Participation	None
VI.	Communications	None
VII.	County & Township Motor Fuel Tax Claims- August 2021	Received and placed on file
VIII.	Rebuild Illinois Transit Capital Grant Program Application for Champaign County Area Rural Transportation System (C-CARTS)	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing and Executing REBUILD Capital Grant Application
IX.	Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Tolono, Section #21-29115-00- BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Tolono, Section #21-29115-00-BR
X.	Resolution Appropriating \$2,500,000.00 from Champaign County Motor Fuel Tax Funds and \$900,000.00 of Truck Access Route Program Funds Which Shall Be Deposited in the Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 20 (Royal Road) and Establishing a Class II Designated Truck Route on County Highway 20, Section #20-00455-00-RS	* RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$2,500,000.00 from Champaign County Motor Fuel Tax Funds and \$900,000.00 of Truck Access Route Program Funds Which Shall Be Deposited in the Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 20 (Royal Road) and Establishing a Class II Designated Truck Route on County Highway 20, Section #20-00455-00-RS
XI.	Resolution Appropriating \$18,468.90 from Champaign County Motor Fuel Tax Fund for the	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$18,468.90 from

Champaign County Motor Fuel Tax Fund for the

Drive), Section #21-00458-00-RS

Improvement of County Highway 55 (Maplewood

XII. Other Business

A. October Highway Meeting-October 1, 2021

XIII. Chair's Report None

XIV. Designation of Items to be Placed on the

Consent Agenda VIII thru XI

^{*}Denotes Inclusion on the Consent Agenda