



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the January 7, 2022 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub, Wayne Williams

**MEMBERS ABSENT:**

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:01 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 5, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2021	Received and placed on file
VIII. Resolution Appropriating \$200,00.00 from County Bridge Funds for the Repair of Structure #010-3012, County Road 20, Section #19-00075- 00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$200,00.00 from County Bridge Funds for the Repair of Structure #010-3012, County Road 20, Section #19-00075-00-BR</i></b>
IX. Resolution Appropriating \$600,000.00 from Champaign County Motor Fuel Tax Funds for the Improvement of County Highway 20 (Royal Road), Section #20-00455-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$600,00.00 from Champaign County Motor Fuel Tax Funds for the Improvement of County Highway 20 (Royal Road), Section #20-00455-00-RS</i></b>
X. FY 2022 Budget Review	<b><i>Information Only</i></b>
XI. Other Business A. Reminder the next Highway Committee Meeting is February 4, 2022	<b><i>Information Only</i></b>
XII. Chair's Report	<b><i>None</i></b>
XIII. Designation of Items to be Placed on the Consent Agenda	<b><i>VIII &amp; IX</i></b>

**\*Denotes Inclusion on the Consent Agenda**