



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 7, 2025, Meeting

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Matt Sullard

MEMBERS ABSENT: Jon Cagle, Ed Sexton

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	9:00 AM, 5 Committee members present
II. Approval of Agenda/Addendum	Approved
III. Approval of Minutes-February 7, 2025	Approved
IV. Public Input	None
V. Presentations from Outside Entities	None
VI. Communications	None
VII. New Business	
A. County & Township Motor Fuel Tax Claims, February 2025	Received and placed on file
B. FY 2026 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (CARTS)	*RECOMMEND COUNTY BOARD APPROVAL of
1. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	1. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
2. Public Transportation Ordinance	2. Public Transportation Ordinance
3. Acceptance of the Special Warranty	3. Acceptance of the Special Warranty
4. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement	4. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
C. Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
D. Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement	Information Only

<u>Agenda Item</u>	<u>Action Taken</u>
E. Highway Department Budget Review FY 2025	Information Only
F. Bridge Report FY 2023-2024	Received and placed on file
VIII. Other Business	None
IX. Presiding Officer's Report	None
X. Designation of Items to be Placed on the Consent Agenda	VII-B (1-4) and VII-C
XI. Adjournment	9:54 AM

**Denotes Inclusion on the Consent Agenda*