

## CHAMPAIGN COUNTY BOARD HIGHWAY COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Friday, March 7, 2025, 9:00 AM

Lorraine Cowart Conference Room 1605 E Main Street, Urbana, Illinois

**Committee Members:** 

Lorraine Cowart – Chair Jake Fava
Ed Sexton – Vice-Chair Brett Peugh
Jon Cagle Matt Sullard
Samantha Carter

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addendum
- III. Approval of Minutes of Previous Meetings—February 7, 2025
- IV. Public Input
- V. Presentations from Outside Entities
- VI. Communications
- VII. New Business
  - A. County & Township Motor Fuel Tax Claims February 2025
  - FY2026 Section 5311 Rural Public Transportation and Downstate Operating Assistance
     Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)
    - 1. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
    - 2. Public Transportation Ordinance
    - 3. Acceptance of the Special Warranty
    - 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)
  - D. Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement
  - E. Highway Department Budget Review FY 2025
  - F. Bridge Report FY 2023-2024
- VIII. Other Business
  - IX. Presiding Officer's Report
  - X. Designation of Items to be Placed on the Consent Agenda
  - XI. Adjournment

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