



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, February 21, 2003 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Mitchell,
Shoemaker, Smith

AGENDA

	<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of Agenda/Addendum</u>	
3.	<u>Approval of Minutes</u> - January 24, 2003	O1-3
4.	<u>Semi-Annual Review of Closed Session Minutes</u>	
5.	<u>Public Participation</u>	
6.	<u>Monthly Reports</u>	
	a. County & Township Motor Fuel Tax Claims – January, 2002	O4
7.	<u>County Engineer</u>	
	a. Resolution Awarding of Contract for Replacement of Bridge – Compromise Road District – <i>Letting to be held 2/20/03 – information to be distributed at meeting</i>	O5-6
	b. Resolution Awarding of Contract for Replacement of Bridge – Brown Road District – <i>Letting to be held 2/20/03 – information to be distributed at meeting</i>	O7-8
	c. Resolution Awarding of Contract for Replacement of Bridge – Rantoul/Stanton Road Districts – <i>Letting to be held 2/20/03 – information to be distributed at meeting</i>	O9-10
	d. City of Urbana request to make change in Agreement between City and County regarding improvements to Lierman Avenue	O11-14
	e. Memorandum from Deb Busey to Dennis Unzicker re: Federal Aid Matching Tax Levy – <i>For information only</i>	O15
8.	<u>Other Business</u>	
9.	<u>Determination of Consent Agenda Items</u>	
10.	<u>Adjournment</u>	