



HIGHWAY & TRANSPORTATION COMMITTEE

Friday, April 23, 2004 – 9:00 a.m.

Meeting Rm. 1, Brookens Administrative Center

1776 E. Washington St., Urbana

CHAIR: Lorraine Cowart

**MEMBERS: Carter, Crozier, Feinen, Jay, Langenheim, Schroeder,
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> – March 19, 2004	
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	a. Final Bridge Reports	1-2
	b. County & Township Motor Fuel Tax Claims – March, 2004	3-4
6.	<u>County Engineer</u>	
	a. Intergovernmental Agreement with Vermilion County for the Replacement of a Bridge Located on the Champaign-Vermilion County Line and Resolution Authorizing the County Board Chair to Sign the Agreement.	5-11
	b. IDOT Notification of Approval of County Engineer's Request of TARP Funds (Truck Access Route Program) for the Homer-Sidney Road Project in the amount of \$600,000.00. <i>(For information only)</i>	12-13
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	

Champaign County Admin. Services
1776 E. Washington St.,
Urbana, IL 61802
217-384-3776

Patricia A. Avery
County Board Chair
Debra Busey & Denny Inman
County Co-Administrators