



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

**HIGHWAY & TRANSPORTATION**  
**Friday, February 11, 2005 – 9:00 a.m.**  
**Meeting Room 1, Brookens Administrative Center**  
**1776 E. Washington – Urbana**

**CHAIR:** Cowart

**MEMBERS:** Bensyl, Carter, Feinen, Gross, Jay, Langenheim, O'Connor, Weibel

### 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 7, 2005	1-2
4. <u>Public Participation</u>	
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – January, 2005	3
B. Final Bridge Reports	4-5
6. <u>County Engineer</u>	
A. Resolution appropriating \$16,960.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #04-00000-00-ES.	6
B. Resolution appropriating \$17,808.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #05-00000-00-ES.	7
C. Project Update – Prospect Avenue; Curtis Road; Windsor Road & Lierman Avenue.	
D. Mechanics Position for Highway Maintenance Garage.	
E. New Highway Facility – Joint Meeting with Facilities Committee	
F. CUUATS Action	
G. Engineers Vehicles	
H. Tandem Truck Bid	
I. 2005 Construction	

7. **Other Business**

A. Semi-Annual Review of Closed Session Minutes

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8. **Determination of Consent Agenda Items**

9. **Adjournment**