



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### HIGHWAY & TRANSPORTATION

Friday, April 7, 2006 – 9:00 a.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington – Urbana

**CHAIR:** Cowart

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

	<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 10, 2006	1-4
4.	<u>Public Participation</u>	
5.	<u>Monthly Reports</u>	
	A. County & Township Motor Fuel Tax Claims – March 2006	5-6
6.	<u>County Engineer</u>	
	A. Resolution appropriating additional \$1,283.84 from County Motor Fuel Tax Fund for County Highway 11 – Section #98-00338-01-RS.	7
	B. Resolution appropriating additional \$9,977.25 from County Motor Fuel Tax Funds for County Highways 50 & 54 – Section #03-00391-00-SS.	8
	C. Resolution awarding of contract for 2006 Pavement Striping (Letting to be held on March 31 <sup>st</sup> )	
	D. Resolution awarding of contract for 2006 Bituminous Materials. (Letting to be held on March 31 <sup>st</sup> )	
	E. Resolution awarding of contract for CH.9 – Section #06-00402-00-RS. (Letting to be held on April 6 <sup>th</sup> )	
	F. Staley/Rising Corridor Study	
	G. Windsor Road Engineering Agreement	
7.	<u>Other Business</u>	
8.	<u>Determination of Consent Agenda Items</u>	
9.	<u>Adjournment</u>	