



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
County of Champaign, Urbana, Illinois
Friday – June 6, 2014 – 9:00 a.m.

Highway Building Conference Room
1605 East Main Street, Urbana

Committee Members:

Lorraine Cowart – Chair
Lloyd Carter – Vice-Chair
Christopher Alix
John Jay

Jim McGuire
Diane Michaels
Max Mitchell
Michael Richards

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Public Participation
- V. Approval of Minutes – May 9, 2014
- VI. County & Township Motor Fuel Tax Claims – May 2014
- VII. Resolution appropriating \$138,000.00 from County Motor Fuel Tax Funds and authorizing the County Board Chair to sign a Contract for Pavement Management Study – Section #05-00401-02-ES.
- VIII. Resolution appropriating \$392,403.00 from County Motor Fuel Tax Funds and authorizing the County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for the Reconstruction of Philo Road – Section #11-00504-01-PV.
- IX. Resolution for contract award authority to County Engineer – Tolono-Champaign Section #12-29988-00-BR
- X. Designation of Items to be placed on consent agenda
- XI. Other Business
- XII. Adjournment