



CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 9, 2024 Meeting

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:18 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 10, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May, June, & July 2024	<i>Received and placed on file</i>
VIII. Resolution for Champaign County Regional Planning Commission FY 24 CUUATS Fees, Section #24-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Champaign County Regional Planning Commission FY 24 CUUATS Fees, Section #24-00000-00-ES</i>
IX. Letter of Intent for the replacement of structure #010-0180 on County Road 2000E over I-74 in St. Joseph Township	<i>Roll call vote to send the item to the Full County Board with a letter composed by the County Executive and the County Engineer outlining the burden that would be placed on the County if the agreement was approved.</i>
X. Other Business	None
XI. Chair’s Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII
XIII. Adjournment	9:33 AM

****Denotes Inclusion on the Consent Agenda***