CITY OF URBANA

SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE - November 3, 2014 at 7:00 P.M. CITY COUNCIL CHAMBERS - 400 S. VINE STREET, URBANA, IL

The City Council Committee Of The whole of the City of Urbana, Illinois, met in Special session November 3, 2014 in the Council Chambers of the Urbana City Building.

ELECTED OFFICIALS PHYSICALLY PRESENT: Bill Brown; Carol Ammons; Eric Jakobsson; Michael P. Madigan; Diane Marlin; Dennis Roberts, Charles Smyth; Laurel Lunt Prussing; Phyllis Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

STAFF PRESENT: Brandon Boys; Patrick Connolly; Jeff Engstrom; William Gray; Mike Monson; James Simon; Elizabeth Tyler

OTHERS PRESENT: Bishop King James Underwood; Rev. Dr. Evelyn Underwood; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Bill Brown called the special meeting of the Committee Of The Whole to order at 8:24 p.m.

2. **PETITIONS AND COMMUNICATIONS**

There were none

 Resolution No. 2014-11-059R: Resolution to Endorse the Champaign Urbana Urbanized Area Transportation Study Long Range Transportation Plan 2040 - CD

Public Works Director William Gray and Community Development Director Elizabeth Tyler presented an introduction and brief background on the purpose of a Long Range Transportation Plan (LRTP), the CUUATS multi-agency comprehensive study, and the future goals to be achieved by a functional LRTP.

CUAATS representatives Rita Black and Ashlee McLaughlin gave a presentation summarizing the Sustainable Choices 2040 LRTP. The presentation included explaining the four components of the LRTP, giving an overview of planning pillars and models used to support the LRTP 2040 vision, discussing the types of transportation used and to be used along with the possibility and feasibility of high speed rail transportation, and discussing the directive to be achieved by implementing the LRTP.

After the presentation, discussion between Council and the CUAATS representatives ensued regarding various pros, cons and other potential issues and concerns related to the LRTP 2040 as presented. During the discussion, Chair Bill Brown relinquished the Chair to Dennis Roberts

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from 9:16 p.m. to 9:19 p.m., to pose questions and take part in the discussion.

Alderwoman Ammons made a motion to send the proposed Resolution to council, Alderman Jakobsson seconded. Motion carried by voice vote.

4. Adjournment: There being no further business to come before the Committee, Chair Bill Brown declared the meeting adjourned at 10:01 p.m.

Vicky A. Osborn Recording Secretary

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: