

AGENDA

Frederick County Roads Board September 9, 2019

I. CALL TO ORDER (Chairperson)

- A. Pledge of Allegiance
- B. Introduction of Roads Board Members and Staff
 - Welcome Hilari Varnadore

II. PUBLIC COMMENTS *All persons and representative groups intending to address the Roads Board are asked to sign up just prior to the meeting, on a sign-up sheet, which will be placed at the front table in the hearing room. Comments should not exceed three or five minutes depending on the number of speakers at each meeting.*

III. OLD BUSINESS

- A. Approval of minutes of June 3, 2019

IV. NEW BUSINESS

- A. Roads Board Vacancy – Chair and Vice Chair positions
- B. Office of Highway Operations – New Superintendent
- C. Rural Roads Program Policy – Deferred
- D. Refresh of Rural Roads Program – Presentation by Amanda Whitmore, Principal Planner I Historic Preservation, Division of Planning and Permitting (Letter to Roads Board)

V. CIP and OTHER PROJECT UPDATES (Staff – June and December Meetings)

VI. HIGHWAY OPERATIONS UPDATES (Staff - March and September Meetings)

VII. ROADS BOARD ISSUES

VIII. AJOURNMENT - The next meeting will be held December 2, 2019 at 7:00 p.m. in the Winchester Room, 2nd Floor of Winchester Hall, 12 East Church Street, Frederick.