

# **AGENDA**

## **Frederick County Roads Board December 2, 2019**

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### **I. CALL TO ORDER (Chairperson)**

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

### **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 September 9, 2019
- B. Rural Roads Program Policy – Update on progress

### **IV. NEW BUSINESS**

- A. Roads Board – Chair and Vice Chair positions
- B. 2020 Meeting Schedule: March 2, June 1, September 14, and December 7

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

- A. Pavement Management Program
- B. Gas House Pike Bridge Replacement
- C. Bridge Joint Replacements
- D. Stevens Road Bridge Rehab
- E. Hoovers Mill Road Bridge Rehab
- F. Reichs Ford Road Temporary Bridge

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

### **VII. ROADS BOARD ISSUES**

### **VIII. AJOURNMENT** - The next meeting will be held March 2, 2020 at 7:00 p.m. in the Winchester Room, 2<sup>nd</sup> Floor of Winchester Hall, 12 East Church Street, Frederick.