

# **AGENDA**

## **Frederick County Roads Board September 9, 2013**

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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 just outside of 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, 2013
- B. Tower Road – Staff Update
- C. Shoemaker Road
  - 1. Shoemaker Road Survey (Staff Report)
  - 2. Road Rights-of-way (Staff Report)

### **IV. NEW BUSINESS (Staff)**

- A. Open/Close/Alter – New Design Road (Staff Report)
- B. Open/Close/Alter – Ridge Road at Railroad Crossing (Staff Report)

### **V. CIP and OTHER PROJECT UPDATES (Staff)**

- A. Ijamsville Road Phase I, Contract B
- B. Ijamsville Road Phase II
- C. Boyers Mill Road/Bridge
- D. Pavement Management Program
- E. MD 85 Short Term Improvements

### **VI. HIGHWAY OPERATIONS UPDATES (Staff)**

Snow Removal Preparations

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

### **VII. ADJOURNMENT**

The next meeting will be held December 2, 2013 at 7:00 p.m. in the Third Floor Hearing Room of Winchester Hall, 12 East Church Street, Frederick.