

AGENDA

Frederick County Roads Board December 2, 2013

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

Approval of minutes of September 9, 2013

IV. NEW BUSINESS (Staff)

- A. 2014 Meeting Schedule: March 3rd, June 2nd, September 8th, and December 1st.
- B. Open/Close/Alter – West Boss Arnold Road (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 March 3rd, 2014 at 7:00 p.m. in the Third Floor Hearing Room of Winchester Hall, 12 East Church Street, Frederick.