

## AGENDA

### Frederick County Roads Board September 8, 2014

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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 2, 2014
- B. Tower Road and West Boss Arnold Road Update

#### IV. NEW BUSINESS

- A. ADA Transition Plan Update
- B. Petition to Remove Covell Road from the Rural Roads Program

#### 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
- F. Covered Bridge Rehabilitation

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

Winter Preparations Update

#### VII. ROADS BOARD ISSUES

#### VII. ADJOURNMENT

The next meeting will be held, December 1, 2014, at 7:00 p.m. in the Third Floor Hearing Room of Winchester Hall, 12 East Church Street, Frederick.