

AGENDA

Frederick County Roads Board March 2, 2015

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 December 8, 2014

IV. **NEW BUSINESS**

- A. Upcoming Roads Board Vacancy
- B. Update of Rural Roads Program (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
- F. Covered Bridge Rehabilitation

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

- A. Snow Removal Update

VII. **ROADS BOARD ISSUES**

VII. **ADJOURNMENT**

The next meeting will be held, June 1, 2015 at 7:00 p.m. in the Second Floor Winchester Room of Winchester Hall, 12 East Church Street, Frederick.