

AGENDA

Frederick County Roads Board December 7, 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 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 14, 2015
- B. Upcoming Roads Board Vacancy – Update: 3 candidates submitted letters of interest
- C. White Oaks Subdivision—Road Repairs
- D. Update of Rural Roads Program

IV. NEW BUSINESS

- A. Election of Chairperson(s)
- B. 2016 Meeting Schedule: March 7, June 6, September 12, and December 5
- C. Old Annapolis Court at Ridgeline Drive, Road Repairs (Staff)

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. Lewistown Road Bridge Rehabilitation
- G. Reels Mill Road Bridge Rehabilitation
- H. Sidewalk Retrofit Program

VI. HIGHWAY OPERATIONS UPDATES (Staff)

- A. Winter Operations
- B. Tower Road

VII. ROADS BOARD ISSUES

VII. ADJOURNMENT - The next meeting will be held, March 7, 2016 at 7:00 p.m. in the Second Floor Winchester Room of Winchester Hall, 12 East Church Street, Frederick.