

# **AGENDA**

## **Frederick County Roads Board December 5, 2016**

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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 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 12, 2016
- B. Update of Rural Roads Program
- C. White Oaks Subdivision – Staff Update

### **IV. NEW BUSINESS**

- A. 2016 Meeting Schedule: March 6, June 5, September 11, and December 4

### **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. Lewistown Road Bridge Rehabilitation
- F. Pete Wiles Road Bridge Rehabilitation
- G. Sidewalk Retrofit Program
- H. Roddy Road Covered Bridge Repairs
- I. Delauter Road – DSA Project
- J. Ball Road – Culvert Replacement
- K. Bridge Deck Replacements – Old Frederick and Thurston Roads

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

- A. Tower Road
- B. Gravel Road Maintenance Practices
- C. Snow Season Preparations

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

### **VIII. AJOURNMENT** - The next meeting will be held March 6, 2017 at 7:00 p.m. in the Second Floor Winchester Room of Winchester Hall, 12 East Church Street, Frederick.