

# AGENDA

## Frederick County Roads Board March 6, 2017

---

### I. CALL TO ORDER (Chairperson)

- A. Pledge of Allegiance
- B. Consideration of the adoption of Robert's Rules of Order for establishing a standard procedure for conducting meetings (Michael Chomel, Senior Assistant County Attorney)

### 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 December 5, 2016
- B. Update of Rural Roads Program

### IV. NEW BUSINESS

- A. 2017 Meeting Schedule Update: Consider alternative meeting dates (August 28 or September 18) in lieu of the approved September 11 meeting due to other scheduled public meetings (Board Discussion)
- B. Roads Board Position Opening (Board Discussion)
- C. Frederick City Watershed: Transfer of several roadways from County inventory to City inventory (Staff Presentation)
- D. Petition to Open/Close/Alter Conestoga Trail (Staff Presentation)

### V. CIP and OTHER PROJECT UPDATES (Staff)

- A. Ijamsville Road Phase II
- B. Boyers Mill Road/Bridge
- C. Pavement Management Program
- D. Sidewalk Retrofit Program
- E. Roddy Road Covered Bridge Repairs
- F. Delauter Road – DSA Project
- G. Ball Road – Culvert Replacement
- H. Bridge Deck Replacements – Old Frederick and Thurston Roads

### VI. HIGHWAY OPERATIONS UPDATES (Staff)

- A. Tower Road
- B. Gravel Road Maintenance Practices (PowerPoint Presentation)

### VII. ROADS BOARD ISSUES

### VIII. AJOURNMENT - The next meeting will be held June 5, 2017 at 7:00 p.m. in the Second Floor Winchester Room of Winchester Hall, 12 East Church Street, Frederick.