

## **AGENDA**

### **Frederick County Roads Board September 12, 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 June 6, 2016
- B. Update of Rural Roads Program
- C. Roads Board Vacancy – Mr. Haller has been reappointed

#### **IV. NEW BUSINESS**

- A. Shoemaker Road – 2016 Road Width Survey Results (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. Lewistown Road Bridge Rehabilitation
- F. Pete Wile Road Bridge Rehabilitation
- G. Sidewalk Retrofit Program
- H. Roddy Road Covered Bridge Repairs

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

- A. Tower Road
- B. Gravel Road Maintenance Policies (see attached Gravel Road Maintenance and Operator's Policies)

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

#### **VIII. AJOURNMENT** - The next meeting will be held December 5, 2016 at 7:00 p.m. in the Second Floor Winchester Room of Winchester Hall, 12 East Church Street, Frederick.