

# **AGENDA**

## **Frederick County Roads Board March 5, 2018**

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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 December 4, 2017
- B. Frederick City Watershed Road Transfer (Staff Update)

### **IV. NEW BUSINESS**

- A. Upcoming Roads Board Vacancy
- B. Transportation Priorities Letter and CIP project Requests (Staff Update)
- C. Rural Roads Program (Staff Report)

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

- A. Ijamsville Road Phase II
- B. Boyers Mill Road/Bridge
- C. Pavement Management Program
- D. Ball Road – Culvert Replacement
- E. Bridge Deck Replacements – Old Frederick and Thurston Roads

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

- A. Snow Removal Update

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

### **VIII. AJOURNMENT** - The next meeting will be held June 4, 2018 at 7:00 p.m. in the First Floor Hearing Room of Winchester Hall, 12 East Church Street, Frederick.