

AGENDA

Frederick County Roads Board June 4, 2018

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 March 5, 2018
- B. Frederick City Watershed Road Transfer (Staff Update)

IV. NEW BUSINESS

- A. Certificate of Recognition (Mr. Nipe Presenting)
- B. New Roads Board Member Appointment
- C. Roads Board Vacancy

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
- F. Gas House Pike Bridge Replacement

VI. HIGHWAY OPERATIONS UPDATES (Staff)

- A. May Rain Event Damage
- B. Gravel Road Spring Maintenance

VII. ROADS BOARD ISSUES

VIII. AJOURNMENT - The next meeting will be held September 10, 2018 at 7:00 p.m. in the Winchester Room, 2nd Floor of Winchester Hall, 12 East Church Street, Frederick.