

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Friday, March 9, 2012

Next Meeting – Thursday, March 22, 2012

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - February 23, 2012

Approve Bills and Payroll - \$862,101.58

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT Contract Approval: I-96 / 112th Avenue Interchange Improvements
3. Quincy Street Non-Motorized Construction Plan / Estimate Approval
4. Sign Maintenance Program
5. 2012-2016 Rural Ottawa County Program
6. Projected Winter Maintenance Savings
7. Traffic Survey Report
8. West Spring Lake Road Bridge Resolution
9. Grand Haven Township Crack Seal Estimate

Closed Session

1. Litigation Discussion

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONIC