

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, July 24, 2014

Next Meeting – Thursday, August 7, 2014

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 - July 10, 2014

Approve Payables Paid July 10, 2014 - \$647,472.15 and Payroll Paid July 24, 2014 - \$278,810.91

Public Comment

10:30 A.M. – Public Hearing: Winans Street

Action Items

1. MDOT 24th Avenue Non-Motorized Path Contract Approval
2. Project Estimate Agreement Approval
3. Bids and Public Hearings:
 - a. Bid - Winter Maintenance Contract
 - b. MDOT – US-31 @ James Street
 - c. MDOT – US-31 Bascule Bridge Operation
 - d. Hearing – OCRC 2015 Budget SIP
4. 68th Avenue Construction Plan Approval
5. Unity Timbers No. 2 Preliminary Plat Approval
6. Hidden Forest No. 3 Preliminary Plat Approval
7. ASMRC Ballot
8. Traffic Survey Reports
9. Luce Street Bridge Construction Plan Approval

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. August Newsletter
3. 2014 OCRC Program Update
4. Proposed County Wide Road Millage Discussion
5. Draft 2015-2020 SIP Discussion
6. Property Appraisal

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 ELECTRONICS