

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 11, 2015

Next Meeting – Thursday, June 25, 2015

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 - May 28, 2015

Approve Bills and Payroll - \$1,012,456.30

Public Comment

10:00 A.M. – Bid Opening – HMA Surfacing Item I-2015

Action Items

1. Project Estimate Agreement
2. MCRCSIP Ballots
3. Traffic Survey Report
4. Ransom Street Construction Plans

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. July Newsletter
4. 48th Avenue Corridor
5. Rosy Mound Drive Property 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 ELECTRONICS