

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, March 3, 2016

**Next Meeting** – Thursday, March 17, 2016

**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 18, 2016

Approve Bills and Payroll - \$1,170,155.68

Public Comment

Action Items

1. 136<sup>th</sup> Avenue MDOT Contract Approval
2. Project Estimate Approval
3. 2016 Pavement Marking Contract Approval
4. Construction Plan Approval
  - a. Port Sheldon Street
  - b. Adams Street
5. Abandonment Request – Maple Street
6. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Signs within R.O.W. Policy
3. Previous Board Meeting Tabled Items

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**