

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, July 21, 2016

**Next Meeting** – Thursday, August 4, 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 - July 7, 2016

Approve Bills and Payroll - \$1,899,445.75

Public Comment

Action Items

1. Summerset South No. 1 Final Plat Approval
2. MDOT Contract Approval – Local Bridge Program Projects
3. Allendale Township Tree Planting Request – 48<sup>th</sup> Avenue
4. Holland Township Forcemain Location Deviation Request
5. HMA Surfacing Item V Contract Approval
6. HMA Surfacing Item VI Contract Approval

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft 2017-2022 SIP
3. 2015 Intersection Crash Summary
4. OCRC August Newsletter

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**