

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, July 7, 2016

Next Meeting – Thursday, July 21, 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 - June 23, 2016

Approve Bills and Payroll - \$1,655,935.16

Public Comment

10:00 A.M.: Bid Openings – HMA Surfacing Item V
HMA Surfacing Item VI

Action Items

1. Hathaway Lakes No. 6 Final Plat Approval
2. Westpark Way Deviation Request
3. 22nd Ave and Barry St Non-Motorized Path Resolution & Estimate Agreement
4. Taylor Street Culvert Quotes
5. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. Draft 2017 - 2022 SIP

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