

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, September 29, 2016

**Next Meeting** – Thursday, October 13, 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 - September 15, 2016

Approve Bills and Payroll - \$1,919,427.76

Public Comment

10:00 A.M.: Public Hearing - FY2017 Budget  
2017-2022 Strategic Improvement Plan

Action Items

1. MDOT Maintenance Contract Amendment Approval
2. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. October Newsletter
3. Federal Aid Exchange Program

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**