

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 30, 2018

Next Meeting – Thursday, September 13, 2018

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 - August 2, 2018

Approve Bills and Payroll - August 16, 2018 - \$1,703,037.53
August 30, 2018 - \$1,987,709.17

Public Comment

Action Items

1. Hathaway Lakes No. 9 Preliminary Plat
2. City View Estates No. 5 Final Plat
3. Wood View Estates Final Plat
4. Brucker Street Watermain Location Deviation Request
5. Cottonwood & 10 Ave Non-Motorized Construction Plan Approval
6. OAK Design-Build Agreement
7. MDOT 2018 Section 18j Certification
8. MDT Retirement Pension & OPEB Corrective Action Plans
9. Phase I ESA Proposals
10. Project Estimate Agreements
11. TCO 915
12. State of Michigan TCO S70-28-18

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. September Newsletter
4. MDOT Trunkline Maintenance
5. Draft 2019-2023 SIP

Old Business

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