

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Friday, March 15, 2019

Next Meeting – March 28, 2019

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 28, 2019

Approve Bills and Payroll - \$1,026,811.73

Public Comment

10:30 A.M. - Public Hearing: 42nd Avenue and Melbye Street Improvements

Action Items

1. Policy Revisions for PMLA
2. TCO #P 70-41-18
3. OCRC / MDOT Letter of Understanding
4. 2018 OCRC Certification
5. 2019 HMA Surfacing Item I - 2019
6. Johnson Street Construction Plan
7. Project Estimate Agreement

Managing Director's Report

1. Notices / Meetings / Correspondence

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