

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 25, 2019

Next Meeting – May 9, 2019

ROADS

Roll Call

8:30 A.M. - 2018 OCRC Audit Presentation

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - April 11, 2019

Approve Bills and Payroll - \$732,816.41

Public Comment

10:30 AM – Public Hearing: 124th Avenue – Polk Street to Croswell Street
Greenly Street – 48th Avenue to 40th Avenue

Action Items

1. Jurisdictional Transfer -- Kenowa Avenue south of Lincoln Street
2. Project Estimate Agreements
3. Traffic Survey Report
4. Local Bridge Program Funding Applications
5. CRA Constitution & Bylaw Amendments
6. Pavement Warranty Program
7. Construction Plan Approval
 - a. 42nd Avenue
 - b. Melbye Street

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Construction Update
3. The Road - May Newsletter

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