

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

**Thursday, December 19, 2019**

**Next Meeting – Thursday, January 2, 2020**

**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 - December 5, 2019

Approve Bills and Payroll - \$2,442,228.84

Public Comment

Action Items

1. Jackson Ridge Preliminary Plat
2. Two Oaks Preliminary Plat
3. Lincoln Pines No. 2 Final Plat
4. Ventura Shores Final Plat
5. 44<sup>th</sup> Street / Port Sheldon Street Construction Plan Approval
6. Project Estimate Agreements
7. Addendum No.2 Procedures and Regulations for Permitted Activities
8. Traffic Signal Maintenance Agreement – City of Grand Rapids
9. West Michigan Mutual Aid Agreement
10. Non-Bargaining Employees MERS Defined Contribution Plan
11. Traffic Survey Report and TCO #928
12. 2020 Board Officers and Board Meeting Dates

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 68<sup>th</sup> Avenue Bridge Bid Results
3. 2020 MDOT Trunkline Maintenance Budget
4. Organizational Structure
5. 2019 OCRC Annual Report

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**