

July 21, 2015

FROM:

Benjamin S. Lyons

Chairman

TO: Commissioners Lyons, Maxwell, Eldred, Lamoreaux and Tennis

Dorothy E. Maxwell

Vice Chairman

Blair E. Ballou, Engineer-Manager

ce Chairman SUBJEC

SUBJECT: Agenda – Tuesday, July 28, 2015, 6:00 pm

Duane A. Eldred

Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Timothy J. Lamoreaux

Member

Member

Darrell R. Tennis

Blair E. Ballou, P.E.

Engineer-Manager

Lori N. Friedlis, CPA

Director of Finance

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1. Call meeting to order

- 2. Approve the agenda
- 3. Approve regular minutes of 07-14-15
- 4. Public comment
- 5. Approve expenditures
- 6. Consider bid for HMA overband crack fill
- 7. Consider proposal for 2016 traffic signal design
- 8. Consider updated Title VI and LEP plans and policies
- 9. Consider ASMRC ballot
- 10. Staff reports
- 11. Discuss road millage
- 12. Correspondence
- 13. Public comment

BB:Inf

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