



**Board of Commissioners**

Fran Miron, Chair, District 1  
Stan Karwoski, District 2  
Gary Kriesel, District 3  
Wayne A. Johnson, District 4  
Lisa Weik, District 5

**BOARD AGENDA  
March 24, 2020 - 9:00 AM**

1. 9:00 **Washington County Regional Rail Authority**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of the Regional Rail Authority minutes from February 25, 2020.
  - D. Adopt a resolution to quit claim any interest the Washington County Regional Railroad Authority may have to property west of the current County State Aid Highway (CSAH) 38 (Maxwell Avenue) in the City of Newport to the City of Newport.
  - E.
    1. Approve Contract No. 13327 with Kimley-Horn and Associates for an amount not to exceed \$317,040 to complete the scope of work for the Trunk Highway (TH) 36 Corridor Transit Feasibility Study.
    2. Approve permanent use of fund balance from Fund 216 in an amount not to exceed \$317,000 for the TH 36 Corridor Transit Feasibility Study.
  - F. 9:20 Adjourn