

**County of Northumberland  
Transportation and Waste Department  
Campbellford Bridge Replacement Feasibility Study**

**Wednesday, August 4, 2010**

**10:00 a.m.**

**Acorn Room, Community Care  
65 Bridge Street, East, Campbellford**

**AGENDA**

- 1. Approval of August 4, 2010 Agenda.**
  
- 2. Approval of minutes of June 9, 2010:**  
Draft Copies of the minutes and revised Evaluation Matrix were pre-circulated by Margaret Montgomery to all members on July 12, 2010.
  
- 3. Tasks for the August 4, 2010 meeting:**  
The main tasks for this meeting include:
  - a) Trent Severn Waterway – update by Peter Nielson (attendance by TSW representatives to be confirmed );
  - b) 2009 Traffic Signal Optimization Study – Presentation by Ainley, Read Voorhees & Associates;
  - c) Transportation Master Plan Update- presentation by county staff;
  - d) Trent Hills Official Plan Update- presentation by Trent Hills staff;
  - e) Genivar - review of schedule, updated detail, Level of Service, Evaluation Matrix and other items;

- f) Review of Consensus Decision Making – request from SSRA; and
- g) Request from Michael Nitsch: Consider providing members of the committee with a ‘plan’ of the whole process it is engaged in and a timeline which would give the members some idea of how far along in the work the members are from time to time. The ‘plan’ would be prepared by the project manager in consultation with county staff.

**4. Trent Severn Waterway:**

Update by Peter Nielson (attendance by TSW representatives to be confirmed).

**5. 2009 Traffic Signal Optimization Study:**

Review and presentation of the following documents by Representatives from Ainley and Read Voorhees & Associates, which were pre- circulated by Peter Nielson to all committee members on July 26, 2010:

- a) M-090721 - Memorandum & addendum
- b) M-090721 - Timing Plans and Performance Indices

**6. Transportation Master Plan Update:**

Discussion to be led by county staff.

**7. Trent Hills Official Plan Update:**

Presentation by Trent Hills staff (Jim Peters).

**8. Genivar Presentation:**

Review and presentation of:

- a) schedule, updated detail, level of service, evaluation matrix; and
- b) other items.

