

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

Tuesday, February 2, 2010 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) Page 1-5**
 - A. Board Meeting Minutes of January 19, 2010
- IV. CITIZEN PARTICIPATION**

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.

 - A. Public Comment
 - B. Written Communications **Page 6-11**
- V. NEW BUSINESS**
 - A. **Action Items**
 - 1. Consent Agenda **Page 12-23**
 - a. 2010 ARRA-Urban Preventative Maintenance (MDOT Contracts)
 - b. Rawsonville Road/Bemis Road - MDOT Agreement
 - c. Initial Determination of Necessity – Scio Hills Subdivision
 - d. 2010 Local Matching Program
 - e. Tree Crew Job Vacancy
 - f. Payroll & Bills for January 20, 2010
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report..... **Page 24-33**
 - 1. Staff Report of 1-11-09 to 1-24-10
 - 2. Michigan Transportation Fund Receipts
- VII. EXECUTIVE SESSION Page 34-36**
 - 1. Lincoln Schools/Bellemeade – Legal Update
 - 2. Jackson Road, Phase III – (Parcel 32 Settlement)
- VII. ADJOURNMENT**