

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

Tuesday, April 6, 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 1-9**
 - A. Board Meeting Minutes of March 16, 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 10-16**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 17-38**
 - a. Brine Storage Tanks – Bids
 - b. Annual Sign Material – Bids
 - c. Liberty Road/City of Ann Arbor – Agreement
 - d. Oak Valley Drive – Pittsfield Township Agreement
 - e. Varsity Drive and Highland Drive Closure
 - f. James L. Hart – Economic Development Grant
 - g. Remonumentation – Michigan Senate Bills
 - h. Reschedule Board Meeting of April 20, 2010
 - i. Payroll & Bills for March 17, 2010
 - j. Payroll & Bills for March 31, 2010
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report **Page 39-54**
 - 1. Staff Report of 3-08-10 to 3-28-10
 - 2. Michigan Transportation Fund Receipts
 - 3. WCRC Twitter Account
 - 4. Lohr Road/Ellsworth Road – Intersection Improvement Analysis
 - 5. Sharon Township Pit – Cell Tower Proposal
 - 6. Federal Aid Appropriations – HIRE Act
 - 7. Federal Aid Resurfacing Update
 - 8. Local Bridge Applications
- VII. EXECUTIVE SESSION**
 - 1. Lawsuit – Update
- VII. ADJOURNMENT**