

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

Tuesday, May 4, 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 1-8**
 - A. Board Meeting Minutes of April 22, 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 9-24**
- V. NEW BUSINESS**
 - A. **Action Items**
 - 1. Consent Agenda **Page 25-32**
 - a. Freedom Township Agreement
 - b. Carpenter Road/Willis Road – Intersection Improvement Project – Final Plan Approval
 - c. 2010 MDOT Local Bridge Program Funding Applications – 2013 Fiscal Year
 - d. Stadium Boulevard Bridges – Resolution of Support (TIGER Grant Program)
 - e. Payroll & Bills for April 28, 2010
- VI. REPORTS**
 - A. Road Commissioner's Report
 - B. County Commissioner's Report
 - C. Managing Director's Report..... **Page 33-47**
 - 1. Staff Report of 4-12-10 to 4-25-10
 - 2. Michigan Transportation Fund Receipts
 - 3. 2010 Equipment Auction
 - 4. Bridge Inspection Update
- VII. ADJOURNMENT**