

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

Tuesday, June 1, 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 May 18, 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. Employee Recognition (Robert L. Koengeter & Gerald A. Bondie, Jr.)
 - B. Public Comment
 - C. Written Communications **Page 10-18**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 19-35**
 - a. Lima Township Agreement
 - b. Lyndon Township Agreement
 - c. Scio Township Agreement
 - d. Ypsilanti Township Agreement
 - e. Ypsilanti Second Township Agreement
 - f. Pittsfield Township Agreement – Traffic Calming (Arbor Woods II)
 - g. Mast Road Bridge – Final Plan Approval
 - h. Rawsonville Road/Bemis Road – Temporary Construction Zone Traffic Control Order
 - i. Payroll & Bills for May 26, 2010
 - 2. Robert L. Koengeter – Retirement Resolution of Public Service **Page 36**
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report **Page 37-50**
 - 1. Staff Report of 4-12-10 to 4-25-10
 - 2. Michigan Transportation Fund Receipts
 - 3. Klinger Road Bridge – Grant Application Update
 - 4. Cold Patch Production
 - 5. 2010 Preventative Maintenance Map
 - 6. 2010 Congestion, Mitigation and Air Quality (CMAQ) Grant
- VII. ADJOURNMENT**