

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

Tuesday, October 4, 2011 – 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 1-6
A. Board Meeting Minutes of September 20, 2011

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 7-17**

V. NEW BUSINESS Page 18-33

A. Consent Agenda

- 1. Non-Union Benefits
- 2. Non-Union Future Retiree Healthcare Benefits
- 3. Arkona Road Guardrail (MDOT Contract No. 11-5537)
- 4. State Road and Ellsworth Road Roundabout (Preliminary Engineering Services)
- 5. Zeeb Road Corridor Traffic Study – First Amendment (Traffic Engineering Services)
- 6. Non-conforming Masonry Mailbox – Encroachment Removal Order
- 7. 2011 STPR/TEDF-D Preventative Maintenance (MDOT Contract No. 11-5553)
- 8. Fox Ridge- First Order of Determination
- 9. Payroll & Bills for September 28, 2011

VI. REPORTS Page 34-44

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 9-12-11 to 9-25-11
 - 2. Michigan Transportation Funds
 - 3. 2010 Homeland Security Grant – Digital Radios
 - 4. State Road Environment Assessment – Update

VII. ADJOURNMENT