

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

Tuesday, February 1, 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 1-3
A. Board Meeting Minutes of January 18, 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 4-7**
- C. Employee Recognition for 25 Years of Service – Michael Naebeck

V. NEW BUSINESS

A. Action Items

- 1. Consent Agenda **Page 8-29**
 - a. 2011 Local Matching Program
 - b. Fairway Glens Subdivision No. 1 – TCO #2390
 - c. Arbor Ridge Condominium, Phase 2A – TCO #2391
 - d. St. James Woods Condominium, Phase II – TCO #2392
 - e. Lincoln Pines Condominium, Phases II and III – TCO #2393
 - f. Gotts Subdivision – TCO #2394
 - g. Willis Road, Augusta Street and Meridian Street – TCO #2395
 - h. Bemis Road, Longmeadow Lane and stony Creek Road – TCO #2396
 - i. Creekside Village South Condominium, Phase I – TCO #2397
 - j. Prospect Point Subdivision No. 2 – TCO #2398
 - k. Creekside Village East Subdivision – TCO #2399
 - l. Payroll & Bills for January 19, 2011
- 2. Ypsilanti Charter Schools – Road Improvement Agreement **Page 30-33**

VI. REPORTS Page 34-42

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 1-10-11 to 1-23-11
 - 2. Michigan Transportation Fund Receipts
 - 3. Winter Maintenance Update

VII. ADJOURNMENT