

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

Tuesday, April 5, 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 1-8
A. Board Meeting Minutes of March 15, 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 9-12**

V. NEW BUSINESS Page 13-32

A. Consent Agenda

- 1. First Order of Determination - The Uplands of Scio Ridge
- 2. Holmes Road, Phase 3 – Materials Testing Services Contract
- 3. Zeeb Road Traffic Engineering Study – Scio DDA Agreement
- 4. 2011 Sign Material Bids
- 5. Maple Road Roundabouts with M-14 – MDOT Contract No. 11-5109
- 6. Payroll & Bills for March 16, 2011
- 7. Payroll & Bills for March 30, 2011

B. Action Items

- 1. Chester R. Brzys – Retirement Resolution of Public Service
- 2. Local Bridge Funding Applications – FY 2014

C. Discussion Item

- 1. MDOT-M52 Presentation

VI. REPORTS Page 33-45

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 3-7-11 to 3-27-11
 - 2. Michigan Transportation Funds
 - 3. Employee Spring Luncheon – May 4, 2011

VII. ADJOURNMENT