

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

**Tuesday, May 3, 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 1-7**
- A. Board Meeting Minutes of April 20, 2011
  - B. Working Session Minutes of April 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 8-14**

**V. NEW BUSINESS ..... Page 15-53**

**A. Consent Agenda**

- 1. Hitchingham Road/Merritt Road – Road Closures
- 2. Textile Road/James L. Hart Parkway – Bid Acceptance
- 3. Lima and Sharon Townships – Construction Bids
- 4. 2011 Augusta Township Agreement
- 5. 2011 Manchester Township Agreement
- 6. 2011 Salem Township Agreement
- 7. 2011 Saline Township Agreement
- 8. 2011 Ypsilanti Township Agreement
- 9. Costco Road Improvement Agreement
- 10. Payroll & Bills for April 27, 2011

**B. Action Items**

- 1. 2011 First Quarter Budget
- 2. Hudson Mills Border-To-Border Trail Funding Agreement
- 3. Ypsilanti Township – Primary Road Double Match
- 4. Final Order of Determination – Scio Ridge Condominium

**VI. REPORTS ..... Page 54-72**

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 4-11-11 to 4-24-11
  - 2. Michigan Transportation Funds
  - 3. Scio DDA Zeeb Traffic Study Update
  - 4. Ford Boulevard – Traffic Study

**VII. ADJOURNMENT**