

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

Tuesday, July 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 1-10
A. Board Meeting Minutes of June 21, 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 11-15**

V. NEW BUSINESS.....Page 16-39

A. Consent Agenda

1. 2011 Ann Arbor Township Second Agreement
2. 2011 Scio Township Agreement
3. 2011 Scio Township Second Agreement
4. 2011 Scio Township Third Agreement
5. 2011 York Township Agreement
6. Uplands of Scio Ridge Condominium SAD – Construction Bids
7. Parker Road – Removal Order
8. Marshall Road – Road Improvement Agreement
9. Cancellation of Board Meeting of July 19, 2011
10. Reschedule Working Session of July 19, 2011
11. Payroll & Bills for June 22, 2011

B. Action Items

1. Laura Southwell – International Right-of-Way Association Chapter Officer Resolution
2. Michigan County Road Commission Self-Insurance Pool Board of Directors

VI. REPORTS Page 40-50

- A. Road Commissioner’s Report
B. County Commissioner’s Report
C. Managing Director’s Report
1. Staff Report of 6-13-11 to 6-26-11
 2. Michigan Transportation Funds

VII. ADJOURNMENT