

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

**Tuesday, August 16, 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 1-9**  
A. Board Meeting Minutes of August 2, 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 10-16**

**V. NEW BUSINESS.....Page 17-45**

**A. Consent Agenda**

1. IT Electrical Upgrade – Bids
2. Ypsilanti Township – Third Agreement
3. Ford Boulevard Bridge – Consultant Contract Services
4. Preventative Maintenance HMA Overlay Program – Final Plan
5. Ford Boulevard Resurfacing Project – Final Plans
6. Waters Road Safety Project – Final Plans
7. Arkona Road Guard Rail Project– Final Plan
8. Jaycees Running The Rails – Road Closure
9. Salem Bible Church Corn Festival – Road Closure
10. Run for the Rolls – Road Closure
11. Chelsea Fair Parade – Road Closure
12. Neighborhood Traffic Management Program – Policy Revision
13. 2011 Second Quarter Budget Review & Amendments
14. Payroll & Bills for August 3, 2011

**B. Action Items**

1. Public Act 283 of 1909 – 2012 Road Improvement Plan

**VI. REPORTS ..... Page 46-56**

- A. Road Commissioner's Report  
B. County Commissioner's Report  
C. Managing Director's Report  
1. Staff Report of 7-25-11 to 8-07-11

**VII. EXECUTIVE SESSION**

**VII. ADJOURNMENT**