

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

Tuesday, August 2, 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 1-6
A. Board Meeting Minutes of July 5, 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 7-24**
- C. Employee Recognition - 25 Years of Service (Ed Reed and Jeff Selter)

V. NEW BUSINESS Page 25-57

A. Consent Agenda

- 1. Traffic Signal Optimization Study (MDOT Contract No. 11-5415)
- 2. Ford Boulevard Bridge Preliminary Engineering (MDOT Contract No. 11-5441)
- 3. Fox Ridge Court – Special Assessment District
- 4. Pittsfield Township Agreement
- 5. Road Closure – Campus Parkway
- 6. Removal Order – Pielemeier Drive
- 7. 2011 CRASIF Meeting Delegate
- 8. 2011 MERS Meeting Delegate
- 9. Hudson Mills to Dexter Non-Motorized Trail Agreement
- 10. Debt Service SAD Bond Issues
- 11. Payroll & Bills for July 6, 2011
- 12. Payroll & Bills for July 20, 2011

B. Action Items

- 1. Right-of-Way Acquisition of Permanent Road Easement – Hitchingham /Merritt, Ypsilanti, MI

C. Discussion Items

- 1. County-Wide Road Funding

VI. REPORTS Page 58-75

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 6-27-11 to 7-24-11
 - 2. Michigan Transportation Funds
 - 3. Neighborhood Traffic Management Program – Revised Criteria

VII. ADJOURNMENT