

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

**Tuesday, September 6, 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 16, 2011
- B. Board Working Session Minutes of August 16, 2011
- C. Working Session 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 10-40**

**V. NEW BUSINESS ..... Page 41-54**

**A. Consent Agenda**

- 1. Mast Road over the Huron River – Construction Engineering Services
- 2. Holmes Road, Phase 3 – Construction Engineering Services
- 3. Harris Road Closure – Church Block Party
- 4. Merritt Road Closure – Running Fit Run
- 5. Fox Ridge Court – Initial Determination of Necessity
- 6. Capital Equipment Purchase – pickup truck
- 7. Ann Arbor-Saline Road Entrance Ramp Concrete Pavement Repairs – Bids
- 8. Payroll & Bills for August 17, 2011
- 9. Payroll & Bills for August 31, 2011

**VI. REPORTS ..... Page 55-68**

- A. Road Commissioner's Report
- B. County Commissioner's Report
- C. Managing Director's Report
  - 1. Staff Report of 8-08-11 to 8-28-11
  - 2. Michigan Transportation Fund Receipts

**VII. ADJOURNMENT**