

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

Tuesday, December 20, 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 1-14

- A. Board Meeting Minutes of December 8, 2011
- B. Managing Director Interview Minutes, November 30, 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 (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications **Page 15-19**
- C. WCRC Retirement Recognitions

V. NEW BUSINESS

A. Consent Agenda Page 20-28

- 1. Retirement Resolution of Public Service – Amy E. Edwards
- 2. Retirement Resolution of Public Service – Bruce Douglas Jensen
- 3. Retirement Resolution of Public Service – William H. Mausolf
- 4. Retirement Resolution of Public Service – Rodney Naebeck
- 5. Retirement Resolution of Public Service – Sandra K. Riddle
- 6. Retirement Resolution of Public Service – Steven M. Puuri
- 7. State Road/Ellsworth Road – Roundabout Design Contract Amendment
- 8. Staff Contract Approval
- 9. Payroll & Bills for December 7, 2011

VI. DISCUSSION ITEM

- 1. 2012 Local Road Matching Program..... **Page 29-32**

VII. REPORTS Page 33-42

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 11-28-11 to 12-11-11
 - 2. CRAM Dashboard – Update
 - 3. Traffic Signalization – Update

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT