

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

**October 4, 2016 – 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 September 20, 2016
- B. Working Session Minutes of September 20, 2016

**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 11-19**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 20-44**

- 1. Preliminary Engineering Services – Textile Road
- 2. Pittsfield Township Agreement -Textile Road
- 3. TAP Grant Application – Textile Non-Motorized Pathway
- 4. Parkridge Drive Natural Beauty Road Petition
- 5. ADA Transition Plan
- 6. Traffic Signal Equipment Purchase
- 7. Unpaid Leave of Absence Policy
- 8. Public Act 283 Project Warrant Approval – Washtenaw County Road Commission
- 9. Payroll & Bills for September 21, 2016

**VII. REPORTS ..... Page 45-51**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 9-12-16 to 9-25-16
  - 2. Michigan Transportation Fund Receipts

**VIII. ADJOURNMENT**