

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

March 21, 2017 – 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 1-11
A. Board Meeting Minutes of March 7, 2017

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 12-18**

V. NEW BUSINESS

A. Consent Agenda Page 19-41

1. Ann Arbor Velo Club Bike Race
2. 2016 Road Mileage Certification
3. Goss Road & Woodridge Drive – MDOT Contract No. 17-5099
4. Materials Testing Services – Ridge Road Bridge
5. Gensley Road Structure – Funding Agreement
6. 2017 Bridge Inspections
7. Wiard Road and Airport Drive Improvements – Transportation Economic Development Fund – Category A Grant Application
8. Hot Mix Asphalt Patching Materials
9. 2017 Preventative Maintenance Crack Sealing Program: MDOT Contract No. 17-5051
10. Prospect Pointe 425 Agreement
11. Payroll & Bills February 22, 2017

B. Action Item

1. Tree Services Contract – Northern Clearing

VII. REPORTS Page 42-48

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 2-27 to 3-12-17

VIII. ADJOURNMENT