

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

**February 6, 2018 – 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 1-8**

- A. Board Meeting Minutes of January 16, 2018
- B. Working Session Minutes of January 16, 2018

**IV. STAFF RECOGNITION**

- Robert Brady – Huron Valley Ambulance Recognition
- Robert Brady – Employee Recognition

**V. 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 9-22**

**VI. NEW BUSINESS**

**A. Consent Agenda ..... Page 23-42**

1. Traffic Control Order #2534 - Shield Road
2. Pittsfield Township Agreement – Crystal Creek Drive Traffic Calming Project
3. Pittsfield Township Agreement – Palisades Boulevard Traffic Calming Project
4. Blast Furnace Slag – Bid Extension
5. Liquid Asphalt – Bid Extension
6. Five Mile Road Culvert (C0116001) – Aluminum Box Culvert Fabrication Bid
7. Baker Road Intersections Project – Final Plans
8. Baker Road Intersections Project – Amendments 1 & 2 Preliminary Engineering
9. Scio Church Road Culvert – Final Plan
10. Payroll & Bills for January 24, 2018

**VII. REPORTS ..... Page 43-51**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  1. Staff Report of 1-8-18 to 1-28-18
  2. Michigan Transportation Funds

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**