

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

**July 3, 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 1-14**

- A. Board Meeting Minutes of June 19, 2018
- B. Board Working Session Minutes of June 19, 2018
- C. Executive Session Minutes of June 19, 2018

**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 15-25**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 26-45**

- 1. Bemis Road at Moon Road Intersection Improvement Project – Final Plan Approval
- 2. Zeeb Road Improvements, Phase 1 – Final Plan Approval
- 3. Dennison Road Bridge – Final Plan
- 4. 2018 County-wide Guardrail – Bids
- 5. SAW Grant Professional Services
- 6. 2018 Ann Arbor Township Second Agreement
- 7. 2018 York Township Third Agreement
- 8. Road Closure Lindemann Road
- 9. Payroll & Bills for June 13, 2018

**B. Action Item**

- 1. 2018 CRASIF Board of Trustees Election

**XI. REPORTS ..... Page 46-55**

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
  - 1. Staff Report of 6-11 to 6-24-18
  - 2. Michigan Transportation Fund Receipts

**XII. ADJOURNMENT**