

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

**January 5, 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 1-8**

- A. Board Meeting Minutes of December 15, 2015
- B. Working Session Minutes of December 15, 2015

**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 9-14**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 15-43**

- 1. Hack Road Aluminum Box Culvert
- 2. Preliminary Engineering Services – Scio Church Road at Wagner Road
- 3. Preventative Maintenance Bridges (Jerusalem Road, Maple Road, Mooreville Road) – MDOT Contract No. 15-5551
- 4. McGregor Road Bridge Replacement Project – MDOT Contract No. 15-5541
- 5. Initial Determination of Necessity – Lone Oak (Lodi Township)
- 6. Road Name Prefix Clarification – North River Street, Ypsilanti Township
- 7. Old US 12 at Wilkinson Street Mid-Block Crossing Traffic Control Agreement
- 8. Traffic Control Order # PR 81-66-15
- 9. Traffic Control Order # PR 81-67-15
- 10. Traffic Control Order # PR 81-68-15
- 11. Traffic Control Order # PR 81-69-15
- 12. Public Act 283 Project Warrant Approval – Ann Arbor
- 13. Public Act 283 Project Warrant Approval - Ypsilanti
- 14. Payroll & Bills for December 16, 2015
- 15. Payroll & Bills for December 30, 2015

**B. Action Items**

- 1. 2016 Board Meeting Schedule
- 2. 2016 Working Session Schedule

**VII. REPORTS ..... Page 44-55**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 12-7-15 to 12-27-15
  - 2. Michigan Transportation Fund Receipts
  - 3. Culvert Update
  - 4. Safety Committee

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**