

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

**January 19, 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 January 5, 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 11-13**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 14-51**

1. Technology Access Agreement for Signal Data
2. Countywide Backplates Project – Final Plans
3. Countywide Guardrail Project – Final Plans
4. Resolution of Support – Goss Road and Woodbridge Drive Improvements
5. Willis Road Improvements – Final Plan
6. 2016 Matching Program
7. County Line Maintenance Agreement With Lenawee County Road Commission
8. Operations Department Capital Equipment Purchase – Pickup Trucks
9. Engineering Department Capital Equipment Purchase – Pickup Truck
10. Operations Department Capital Equipment Purchase – Column Lifts
11. Construction Engineering Services – Mooreville, Jerusalem, Maple Road Bridges
12. Construction Engineering Services – McGregor Road Bridge
13. Materials Testing Services – McGregor Road Bridge
14. Survey Total Station and GPS System Replacement
15. Whittaker Road at Merritt Road Intersection Improvement Project – MDOT Contract No. 15-5545 amending Contract No. 15-5434
16. M-52 at Pleasant Lake Road – Resolution of Support
17. Tuition Reimbursement Policy
18. Elimination of Redundant Teamster Policies
19. Annual Leave Policy
20. Payroll & Bills for January 13, 2016

**B. Action Items**

1. CRA Amendments to Constitution and Bylaws – Proposed Amendment #1
2. CRA Amendments to Constitution and Bylaws – Proposed Amendment #2

**VII. REPORTS ..... Page 52-61**

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
  - 1. Staff Report of 12-18-16 to 1-10-16

**VIII. ADJOURNMENT**