

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

**February 16, 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 1-6**

A. Board Meeting Minutes of January 19, 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 7-19**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 20-37**

1. Textile Road 3200 Ft. West of State Road Mid-Block Crossing Traffic Control Agreement
2. Oak Valley Drive @ Silver Springs Drive Mid-Block Crossing Traffic Control Agreement
3. Road Name Clarification – Island Lake Road, Scio and Webster Townships
4. Traffic Control Order # PR81-61-15
5. Traffic Control Order # PR81-65-15
6. Elimination of Redundant Policy – Vehicle Assignment
7. Vehicle Use Policy
8. Liquid Asphaltic Materials - Bids
9. Bituminous Patching Material – Bids
10. 3/8" x No. 4 Blast Furnace Slag - Bids
11. Debt Service – SAD Bond Issue
12. Payroll & Bills for February 10, 2016

**VII. REPORTS ..... Page 38-47**

A. County Commissioner's Report

B. Road Commissioner's Report

C. Managing Director's Report

1. Staff Report of 1-25-16 to 2-7-16

2. Road Funding Initiatives - Update

**VIII. ADJOURNMENT**