

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

March 1, 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 1-9

- A. Board Meeting Minutes of February 16, 2016
- B. Board Working Session Minutes of February 16, 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 10-11**

V. NEW BUSINESS

A. Consent Agenda..... Page 12-28

- 1. Wiard Road Bridge Removal Project – MDOT Contract No. 15-5616
- 2. First Order of Determination – Lone Oak Subdivision
- 3. CCH Heart & Sole Race/Walk
- 4. 2015 Handwork Pavement Marking Program – Contract Renewal Option
- 5. Timber Bridge Fabrication – Willow Road Short Span Bridge
- 6. Majestic Lakes Condominium, Ypsilanti Township – Relinquishment of Public Road Easements
- 7. Gym Reimbursement Policy
- 8. Access Security ID Badge Policy
- 9. SeeClickFix Service Request Software Contract
- 10. Payroll & Bills for February 24, 2016

B. Action Item

- 1. Road Funding County Wide Ballot Initiative

VII. REPORTS Page 29-35

- 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. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT