

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

May 3, 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 1-13

- A. Board Meeting Minutes of April 20, 2016
- B. Working Session Minutes of April 20, 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 14-57**

V. NEW BUSINESS

A. Consent Agenda..... Page 58-78

- 1. Salem Community Flag Day Celebration – Road Closures
- 2. 2016 Ann Arbor Township Agreement
- 3. 2016 Lyndon Township Agreement
- 4. 2016 Superior Township Agreement
- 5. 2016 Sylvan Township Agreement
- 6. Sign Material Bids
- 7. Traffic Control Order (TCO) No. 2502
- 8. Kensington Woods Improvement Agreement
- 9. Payroll & Bills for April 20, 2016

B. Action Item

- 1. Irrevocable Bank Letter of Credit Waiver – Honey Creek Site Condo

VII. REPORTS Page 79-90

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 4-11-16 to 4-24-16
 - 2. Michigan Transportation Fund Receipts
 - 3. Lone Oak SAD – Update

VIII. ADJOURNMENT