

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

January 3, 2017 – 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. ELECTION OF OFFICERS

III. APPROVAL OF AGENDA

IV. ACCEPTANCE OF MINUTES (Action).....Page 1-5

A. Board Meeting Minutes of December 20, 2016

V. 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 6-7

VI. NEW BUSINESS

A. Consent Agenda..... Page 8-18

1. Manchester Yard – Supply and Installation of 80 kW Generator and Related Equipment
2. Road Improvement Agreement – Pittsfield Glen
3. Payroll & Bills December 28, 2016

B. Action Items

1. 2017 Board Meeting Schedule
2. 2017 Working Session Schedule
3. 2017 Road Commission Appointments to WCP&RC, MTA/CEO, WATS

VII. REPORTS.....Page 19-25

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 12-12-16 to 12-25-16
2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT