

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

June 6, 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. APPROVAL OF AGENDA

- III. ACCEPTANCE OF MINUTES** (Action) **Page**
A. Board Meeting Minutes of May 16, 2017
B. Working Session Minutes of May 16, 2017

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**

V. NEW BUSINESS

- A. Consent Agenda** **Page**
1. 2017 Kiwanis Club 4th of July Parade Road Closure
 2. Cavanaugh Lake Road – Preliminary Engineering Services
 3. Inglewood Park Road Improvement Agreement
 4. 2017 Engineering Reimbursement
 5. 2017 Ann Arbor Township Second Agreement
 6. 2017 Dexter Township Second Agreement
 7. 2017 Scio Township Second Agreement
 8. 2017 Superior Township Agreement
 9. 2017 Sylvan Township Agreement
 10. 2017 Webster Township Third Agreement
 11. 2017 Ypsilanti Township Second Agreement
 12. 2017 County-Wide Guardrail Project – MDOT Contract No. 17-5258
 13. 2017 Countywide Guardrail Project – Final Plans
 14. WCRC TCO No. 2472
 15. WCRC TCO No. 2473
 16. WCRC TCO No. 2474
 17. WCRC TCO No. 2475
 18. WCRC TCO No. 2476
 19. WCRC TCO No. 2504
 20. WCRC TCO No. 2505
 21. WCRC TCO No. 2506
 22. WCRC TCO No. 2529
 23. WCRC TCO No. 2530
 24. WCRC TCO No. 2531
 25. Payroll & Bills May 17, 2017
 26. Payroll & Bills May 31, 2017

VII. REPORTS Page

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 5-8 to 5-28
 - 2. Textile Road - Update
 - 3. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT