

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

November 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 1-8

- A. Board Meeting Minutes of October 18, 2016
- B. Working Session Minutes of October 18, 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 9-12**

V. NEW BUSINESS

A. Consent Agenda..... Page 13-43

- 1. Lodi Township Agreement – Weber Road Structure – Preliminary Engineering
- 2. Salem Township Agreement – Chubb Road Culvert
- 3. Salem Township Agreement – Currie Road Short Span Structure (C0114004)
- 4. Salem Township Agreement – Currie Road Short Span Structure (C0114007)
- 5. Salem Township Agreement – Five Mile Road Short Span Structure
- 6. Superior Township Agreement – Cherry Hill Road Short Span Structure
- 7. Ridge Road Bridge – Final Plan
- 8. Huron River Drive & Superior Road Bridges – Final Plan
- 9. Clinton Road Safety Project – Final Plans
- 10. Scio Church Road Safety Project – Final Plans
- 11. Traffic Signal Equipment Purchase
- 12. Dixboro Shared Use Trail – Final Plans
- 13. Dixboro Shared Use Trail – Temporary Construction Easement Agreement
- 14. Dixboro Shared Use Trail – Agency Resolution
- 15. Payroll & Bills October 19, 2016

VII. REPORTS..... Page 44-49

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 10-10-16 to 10-23-16
 - 2. Michigan Transportation Fund Receipts

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT