

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

**December 6, 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. PUBLIC HEARING – Approval of the Road Commission 2017 Budget**

**IV. ACCEPTANCE OF MINUTES (Action)..... Page 1-13**

- A. Board Meeting Minutes of November 15, 2016
- B. Working Session Minutes of November 15, 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 14-26**

**VI. NEW BUSINESS**

**A. Consent Agenda..... Page 27-115**

- 1. US-23 Flex Route – MDOT Contract No. 16-5423
- 2. Emergency Generator Purchasing Agreement – Manchester Yard
- 3. Engineering Department Capital Equipment Purchase – Pickup Trucks
- 4. 2016 Operations Department Capital Equipment Purchase – Pickup Truck
- 5. 2016 Engineering Department Capital Equipment Purchase – Signal Platform Truck Component Outfitting
- 6. One (1) Platform Truck Cab and Chassis
- 7. Northeast Service Center Professional Architecture/Engineering Services Agreement – Amendment #1
- 8. Traffic Signal Equipment Purchase
- 9. City of Ann Arbor Agreement – Huron River Drive Bridge
- 10. Shield Road Bridge Replacement Project – MDOT Contract
- 11. Preliminary Survey – Countywide Culvert Replacement
- 12. MERS 457 Supplemental Retirement Plan
- 13. 2017-2021 Capital Improvement Plan
- 14. Public Act 283 Project Warrant Approval – City of Ann Arbor
- 15. Public Act 283 Project Warrant Approval – City of Saline
- 16. Public Act 283 Project Warrant Approval – City of Ypsilanti
- 17. Public Act 283 Project Warrant Approval – City of Milan
- 18. Road Commission – 2016 Final Budget Amendments
- 19. Payroll & Bills November 16, 2016
- 20. Payroll & Bills November 30, 2016

**B. Action Items**

1. Road Commission 2017 Annual Budget
2. MDOT – American Center for Mobility (ACM) Alternate Use Letter

**VII. REPORTS ..... Page 116-121**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  1. Staff Report of 11-7-16 to 11-27-16
  2. Michigan Transportation Fund Receipts