

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

May 2, 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 1-11

- A. Board Meeting Minutes of April 18, 2017
- B. Working Session Minutes of April 18, 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 12-17**

V. NEW BUSINESS

A. Consent Agenda Page 18-75

- 1. Traffic Control Order # PR 81-50-15
- 2. Traffic Control Order # PR 81-51-15
- 3. Traffic Control Order # PR 81-52-15
- 4. Traffic Control Order # PR 81-53-15
- 5. Traffic Control Order # PR 81-54-15
- 6. Traffic Control Order # PR 81-55-15
- 7. Traffic Control Order # PR 81-57-15
- 8. Traffic Control Order # PR 81-58-15
- 9. Traffic Control Order # PR 81-59-15
- 10. Traffic Control Order # PR 81-60-15
- 11. Traffic Control Order # PR 81-62-15
- 12. Traffic Control Order # PR 81-64-15
- 13. Traffic Control Order (TCO) No. S 81-75-15
- 14. WCRC TCO # 2520
- 15. WCRC TCO # 2521
- 16. WCRC TCO # 2522
- 17. WCRC TCO # 2523
- 18. WCRC TCO # 2524
- 19. WCRC TCO # 2525
- 20. WCRC TCO # 2526
- 21. WCRC TCO # 2527
- 22. 2017 Sign Material Bids
- 23. 2017 Ann Arbor Township Agreement
- 24. 2017 Manchester Township Agreement
- 25. 2017 York Township Agreement
- 26. 2017 Ypsilanti Township Agreement
- 27. 2017 Webster Township Second Agreement – Jennings Road Improvement Project

28. Guardrail Chemical Treatment Program – Bids
29. Roadside Brush Control Chemical Treatment Program - Bids
30. Amendment to Preliminary Engineering Services – Textile Road
31. Carpenter Road Improvements – Transportation Economic Development Fund – Category F
32. City of Dexter Agreement – Preliminary Engineering of the Baker Road Intersections Project
33. Baker Road Intersections Project – Preliminary Engineering
34. Garvey Road Improvement Agreement
35. Majestic Lakes Condominium – Preliminary Plan Approval
36. Payroll & Bills April 5, 2017

B. Action Item

1. 2017 First Quarter Budget

VII. REPORTS Page 76-85

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 1. Staff Report of 4-10 to 4-23-17
 2. Michigan Transportation Fund Receipts

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT