

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

July 5, 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 1-13

- A. Board Meeting Minutes of June 20, 2017
- B. Working Session Minutes of June 20, 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 14-22**

V. NEW BUSINESS

A. Consent Agenda Page 23-40

- 1. Huron Waterloo Loop Phase 1A – Construction Engineering
- 2. Run Tough for Chad Tough Foundation 1 Mile & 5K Run – Road Closure
- 3. Media Relations Policy
- 4. Campus Parkway 1,900 ft. west of State Road Traffic Control Agreement
- 5. Ann Arbor Technology Park Road Improvement – Material Testing Services
- 6. 2017 Preventative Maintenance HMA Overlay Program – Final Plans
- 7. Payroll & Bills June 28, 2017

B. Action Items

- 1. Parkridge Drive – Waiver Request

VII. REPORTS Page 41-49

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 6-12 to 6-25-17
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT