

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

August 2, 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 1-14

- A. Board Meeting Minutes of July 19, 2016
- B. Board Working Session Minutes of July 19, 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 15-24**

V. NEW BUSINESS

A. Consent Agenda..... Page 25-76

- 1. 2016-2018 Webster Township Revised Agreement – Strawberry Lake Road over Arms Creek
- 2. Scio Church @ Wagner Intersection Improvement Project – MDOT Agreement No. 16-5365
- 3. Scio Church and Wagner Road Intersection Improvement Project – Final Plan Approval
- 4. Polo Fields Traffic Calming Project – Agreement
- 5. Carpenter Road – Road Closure
- 6. Platt Road Culvert Slip-Lining Project – Contract Authorization
- 7. 2016 Second Quarter Budget Amendments
- 8. Public Act 283 Project Warrant Approval – City of Dexter
- 9. Public Act 283 Project Warrant Approval – Village of Manchester
- 10. Public Act 283 Project Warrant Approval – Washtenaw County Road Commission
- 11. Public Act 283 Project Warrant Approval – Village of Manchester (2015)
- 12. Debt Service SAD Bond Issues
- 13. Payroll & Bills for July 19, 2016

B. Action Items

- 1. 2016 Association of Southern Michigan Road Commissions – Election of Director
- 2. 2016 County Road Association Self-Insurance Fund (CRASIF) Board of Trustees Election

VII. REPORTS Page 77-87

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 7-11-16 to 7-24-16
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT