

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

**September 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 August 15, 2017
- B. Working Session Minutes of August 15, 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 - 21**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 22 - 48**

- 1. TAP Grant – Textile Greenway
- 2. Countywide Preventative Maintenance – Material Testing Services
- 3. Shield Road – Construction Engineering Inspection
- 4. 2017 Annual MERS Meeting Delegates
- 5. 2017 CRASIF Board of Trustees Election
- 6. Payroll & Bills August 23, 2017

**B. Action Items**

- 1. Boland Corridor Quit Claim Deed

**VII. REPORTS ..... Page 49 - 59**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 8-7 to 8-27-17
  - 2. Michigan Transportation Fund Receipts

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**