

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

January 3, 2018 – 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 1-10

- A. Board Meeting Minutes of December 19, 2017
- B. Working Session Minutes of December 19, 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 11-14**

V. NEW BUSINESS

A. Consent Agenda Page 15-25

- 1. In-Floor Hoist Repairs
- 2. Mast Road and North Territorial Road Safety Project – MDOT Contract No. 17-5552
- 3. Payroll & Bills for December 27, 2017

B. Action Items

- 1. 2018 Board Meeting Schedule
- 2. 2018 Working Session Schedule

VII. REPORTS Page 26-33

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 12-11 to 12-24-17
 - 2. Michigan Transportation Fund Receipts (MTF)

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT