

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

November 7, 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 1-10

- A. Board Meeting Minutes of October 17, 2017
- B. Working Session Minutes of October 23, 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 11-26**

V. NEW BUSINESS

A. Consent Agenda..... Page 27-59

- 1. City of Dexter Agreement – Baker Road Intersections Project ROW Acquisition Costs
- 2. Parcel 2, Mast Road Culvert Replacement
- 3. Huron Waterloo Loop Phase 1A Trail – MDOT Contract No. 17-5455
- 4. Baker Road at Shield Road – DTE Street Lighting Purchase Agreement
- 5. Harris Road Project – Final Plans
- 6. Harris Road Project – YCUA Agreement
- 7. Coolidge Road – Road Closure, Nexus Gas Pipeline
- 8. Sanford Road – Road Closure, Nexus Gas Pipeline
- 9. All Seasons of Ann Arbor – Residential Development – Road Improvement Agreement
- 10. Payroll & Bills October 18, 2017
- 11. Payroll & Bills November 1, 2017

VII. REPORTS..... Page 60-70

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 10-9 to 10-29-17
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT