

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

**January 16, 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 1-5**

A. Board Meeting Minutes of January 3, 2018

**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 6-10**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 11-22**

1. 2018 Matching Program
2. Textile Road Reconstruction - MDOT Contract No. 17-5541
3. Harris Road – MDOT Contract No. 17-5580
4. WCRC TCO #2533 – Jackson Road at Parkland Plaza
5. Payroll & Bills for January 10, 2018

**B. Action Items**

1. CRA Board of Directors Ballot – 2018

**VII. REPORTS..... Page 23-25**

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 12-25-17 to 1-7-18

**VIII. ADJOURNMENT**