

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

**February 20, 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 1-9**  
A. Board Meeting Minutes of February 6, 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 10-13**

**V. NEW BUSINESS**

- A. Consent Agenda ..... Page 14-25**
1. Chubb Road CSX Railroad Crossing Agreement
  2. E. Delhi Road & Maple (Foster) Road Bridges Preventative Maintenance Project – Preliminary Engineering
  3. Border-to-Border TAP Grant Application
  4. Debt Service – SAD Bond Issue
  5. Payroll & Bills for February 7, 2018

**VII. REPORTS ..... Page 26-28**

- A. County Commissioner’s Report  
B. Road Commissioner’s Report  
C. Managing Director’s Report
1. Staff Report of 1-8-18 to 1-28-18

**VIII. ADJOURNMENT**