

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

April 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 March 20, 2018
- B. Board Working Session Minutes of March 20, 2018
- C. Executive Session Minutes of March 20, 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 11-12**

VII. NEW BUSINESS

A. Consent Agenda Page 13-34

- 1. 2018 Ypsilanti Township Agreement for Nancy Park Drainage Improvements
- 2. Capital Equipment Purchase – Three Pickup Trucks
- 3. Textile Road/Platt-Textile Road Greenway – Material Testing Services
- 4. Ypsilanti Township Agreement – Jerome Avenue Traffic Calming Project
- 5. Pittsfield Township Agreement – Carpenter Road Traffic Signal
- 6. Traffic Signal and Pedestrian Facilities Work at Jackson/Wagner Road and Carpenter/Cloverlane Intersections – Final Plans
- 7. Mast Arm Steel Purchase – Carpenter Road at Cloverlane Drive Traffic Signal
- 8. 2018 Pavement Marking Bids
- 9. City of Dexter Agreement – Baker Road Intersections Project Construction Costs
- 10. Payroll & Bills for March 21 , 2018

VIII. REPORTS Page 35-44

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 3-12-18 to 3-25-18
 - 2. Local Bridge Program Funding Applications
 - 3. Michigan Transportation Fund Receipts

IX. ADJOURNMENT