

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

**May 1, 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 1-8**

- A. Board Meeting Minutes of April 17, 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 9-20**

**VI. NEW BUSINESS**

**A. Consent Agenda ..... Page 21-87**

- 1. 2018 Capital Equipment Purchase Authorization – Five New Holland T6.145 Cab 4WD Boom Mower Tractors
- 2. 2018 Ann Arbor Township Agreement
- 3. 2018 Lima Township Agreement
- 4. 2018 Sharon Township Agreement
- 5. 2018 Ypsilanti Township Second Agreement
- 6. Baker Road Intersections – MDOT Contract 18-5108
- 7. 2018 Sign Material Bids
- 8. City of Ypsilanti and Ypsilanti Township Agreement – Emerick Street
- 9. Pittsfield Mixed Use Road Improvement Agreement
- 10. Capital IT Equipment Purchase – Switches and Firewalls
- 11. Salem Community Flag Day Celebration – Road Closures
- 12. Traffic Signal and Pedestrian Facilities Work at Jackson/Wagner and Carpenter/Cloverlane Intersections – Bids
- 13. 2018 Traffic Calming Project – Bids
- 14. Payroll & Bills for April 18, 2018

**B. Action Items**

- 1. 2018 First Quarter Budget

**VII. REPORTS ..... Page 88-97**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 4-9 to 4-22-18
  - 2. Michigan Transportation Fund Receipts
  - 3. Dexter Townhall/Dexter Township Loan Request

**VIII. ADJOURNMENT**