

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

November 6, 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 October 16, 2018
- B. Approval of Working Session Minutes for October 16, 2018

IV. PUBLIC COMMENT

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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications **Page 9-25**

V. NEW BUSINESS

A. Consent Agenda Page 26-56

- 1. Baker Road and Willis Road Preventative Maintenance HMA Overlay - MDOT Contract No. 18-5424
- 2. Border-to-Border Trail Segment D2 Phase I - MDOT Contract No. 18-5442
- 3. MDOT Traffic Signal Cost Agreement – US 12/Textile Road
- 4. Huron River Watershed Council – Professional Services Contract
- 5. Staebler Farm/Plymouth Road Improvement Agreement
- 6. Payroll & Bills for October 17, 2018
- 7. Payroll & Bills for October 31, 2018

VII. REPORTS Page 57-66

- A. County Commissioner Report
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 10-8 to 10-28-18
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT