

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

January 2, 2019 – 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 1-7

- A. Board Meeting Minutes of December 18, 2018
- B. Executive Session Minutes of December 18, 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 or questions and answers. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications..... **Page 8-17**

V. NEW BUSINESS

A. -Consent Agenda..... Page 18-27

- 1. 2019 Local Matching Program
- 2. Yard 1 Master Plan Update
- 3. Payroll & Bills December 26, 2018

VII. REPORTS..... Page 28-33

- A. County Commissioner's Report
- B. Road Commissioners' Report
- C. Managing Director's Report
 - 1. Staff Report of 12-10 to 12-23-18
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT