

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

June 4, 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 Page 1-13

- A. Board Meeting Minutes of May 21, 2019
- B. Board Working Session Minutes of May 21, 2019
- B. Executive Session Minutes of April 16, 2019
- C. Executive Session Minutes of April 24, 2019

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 14-16**

V. NEW BUSINESS

A. Consent Agenda Page 17-43

- 1. Pavement Warranty Program
- 2. TAP Grant Application – I-94/Huron Street Interchange Non-Motorized Crossing
- 3. Road Commission for Oakland County Agreement – Eight Mile Road at Currie Road – Preliminary Engineering Project Costs
- 4. Road & Drainage Plan Approval – Majestic Lakes Estates and Village at Majestic Lakes
- 5. 2019 Ann Arbor Township Second Agreement
- 6. 2019 Lyndon Township Second Agreement
- 7. 2019 Ypsilanti Township Agreement
- 8. 2019 CDBG Foley Avenue Improvement Project
- 9. Proposed Abandonment of a portion of Ridge Road, lying south of Lots 46 & 47, Amended Plat of Cavanaugh West Shore Subdivision, being part of Section 8, Sylvan Township
- 10. Proposed Abandonment of a portion of Prospect Road, lying south of Lots 46 & 47, Amended Plat of Cavanaugh West Shore Subdivision, being part of Section 8, Sylvan Township
- 11. Payroll & Bills May 29, 2019

VI. REPORTS Page 44-52

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 5-13 thru 5-26-19
 - 2. Michigan Transportation Fund Receipts

VII. ADJOURNMENT