

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

November 5, 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 1-11

- A. Board Meeting Minutes of October 15, 2019
- B. Board Working Session Minutes of October 15, 2019
- C. Board Executive Session Minutes of October 15, 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 12-35**

V. NEW BUSINESS

A. Consent Agenda..... Page 36-48

- 1. Wagner Road Safety Project – Preliminary Engineering – MDOT Contract No. 19-5507
- 2. Border to Border Trail Segment D2 – Construction Engineering Amendment
- 3. Payroll & Bills October 16, 2019
- 4. Payroll & Bills October 30, 2019

VI. REPORTS..... Page 49-57

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 10-7 to 10-27-19
 - 2. Michigan Transportation Fund Receipts
 - 3. Paint a Plow Presentation – Emily Kizer
 - 4. US-12 Project Update

VII. ADJOURNMENT