

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

December 3, 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. PUBLIC HEARING – Road Commission 2020 Budget

IV. ACCEPTANCE OF MINUTES (Action)..... Page 1-11
A. Board Meeting Minutes of November 19, 2019
B. Working Session Minutes of November 19, 2019

V. 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 12-17**

VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VII. NEW BUSINESS

- A. Consent Agenda Page 18-53**
1. Road Commission 2019 Final Budget Amendments
2. Old US-12 Culvert over Letts Creek – Construction Bid
3. Miller Road at Wagner Road Roundabout Project – Parcel R-1, Scio Hills Subdivision Association, Right of Way Acquisition
4. Payroll & Bills for November 27, 2019

- B. Action Items**
1. Road Commission 2020 Annual Budget

VIII. REPORTS Page 54-62

- A. County Commissioner Report
B. Road Commissioners Report
C. Managing Director Report
1. Staff Report of 11-11 to 11-24-19
2. Michigan Transportation Fund Receipts

IX. EXECUTIVE SESSION

Pontiac Trail at Seven Mile Road, Salem Township – Parcel 5, Chestnut Development Right of Way Acquisition

X. ADJOURNMENT