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 January 7, 2020
   B. Closed Session Minutes of January 7, 2020

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 9-18

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS
   A. Consent Agenda ......................................................................................... Page 19-30
      1. 2020 Local Matching Program
      2. 2020 Season’s Requirements for Liquid Asphaltic Materials – Bids
      3. 2020 Season’s Requirements for Slag – Bids
      4. Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements – Pittsfield Township Agreement
      5. 2020 Preventative Maintenance Phase 1 – MDOT Contract No. 19-5605
      6. 2020 Preventative Maintenance Phase 2 – MDOT Contract No. 19-5639
      7. North Territorial Road at Pontiac Trail – Preliminary Engineering Services
      8. Payroll & Bills for January 8, 2020

   B. Action Items
      1. County Road Association (CRA) Board of Directors Ballot - 2020

VII. REPORTS ................................................................................................. Page 31-37
    A. County Commissioner Report
    B. Road Commission Report
    C. Managing Director Report
       1. Staff Report of 12-30 thru 1-12-20

VIII. ADJOURNMENT