

**WASHTENAW COUNTY ROAD COMMISSION**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**January 21, 2020 – 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 1-8**
  - 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**