

**Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
February 4, 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 1-11

- A. Board Meeting Minutes of January 21, 2020
- B. Working Session Minutes of January 21, 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 CommunicationsPage 12-15

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent AgendaPage 16-26

- 1. 2020 CMAQ Project – MDOT Contract No. 19-5626
- 2. Renewal and Restoration of the County Road and Non-Motorized Millage
- 3. Traffic Network Managed Services Provider (MSP) – Integral Blue
- 4. Payroll & Bills for January 22, 2020

VII. REPORTSPage 27-34

- A. County Commissioner’s Reports
- B. Road Commission Report
- C. Managing Director Report
 - 1. Staff Report of 1-13 to 1-26-20
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT