

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

**Tuesday, January 5, 2010 – 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 1-13**
  - A. Board Meeting Minutes of December 15, 2009
  - B. Board Working Session Minutes of December 1, 2009
- IV. CITIZEN PARTICIPATION**

*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 three (3) minutes to address the Board.*

  - A. Public Comment
  - B. Written Communications ..... **Page 14-16**
- V. NEW BUSINESS**
  - A. Action Items**
    - 1. Consent Agenda ..... **Page 17-24**
      - a. Geddes Road – Non-Motorized Trail – Final Plan
      - b. 2010 ARRA-Urban Preventative Maintenance – Plan
      - c. Rawsonville Road/Bemis Road – Final Plan
      - d. 2010 Road Commission Appointments to MTA, WATS, WCP&RC
      - e. Payroll & Bills for December 23, 2009
    - 2. 2010 Board Meeting Schedule..... **Page 25-26**
    - 3. Jackson Road, Phase III – Right-of-Way Acquisition (Parcel #38)..... **Page 27-29**
    - 4. 2010 Non-Union Compensation Adjustment ..... **Page 30-32**
- VI. REPORTS**
  - A. Road Commissioner's Report
  - B. County Commissioner's Report
  - C. Managing Director's Report..... **Page 33-43**
    - 1. Staff Report of 12-7-09 to 12-27-09
    - 2. 2010 Road Equipment Purchases
    - 3. General Counsel
    - 4. Michigan Transportation Fund Receipts
- VII. EXECUTIVE SESSION**
  - 1. Lincoln Schools/Bellemeade – Legal Update
  - 2. ITC Electrical Transmission Proposal
- VII. ADJOURNMENT**