



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA**

JANUARY 19, 2010 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes January 5th, 2010-Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Received a letter regarding the update of our Act 51 mileage report for certification

New Business

- A. Request approval of the 2010 REVISED Meeting Dates Schedule
- B. Request approval of the 2009 REVISED Resolution of New Roads
- C. Request approval of the Texas Drive Abandonment Resolution, Texas Township
- D. Request approval of the Texas Drive Utility Easement
- E. Request approval of Board signatures on the Texas Drive/8th Street project Mylar, Texas Township
- F. Request approval of the MDOT Agreement Contract 09-5757 for the 24th Street Bridge
- G. Request approval of MDOT Agreement Contract 09-5772 for traffic signal upgrading work at the intersection of Sprinkle Road and East G Avenue
- H. Request approval of the Traffic Services award
- I. Request approval of the Traffic Signal award
- J. Request authorization for Managing Director to implement weight restrictions

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

Meetings of the Board of County Road Commissioners of Kalamazoo County are held in accordance with the Open Meetings Act (Act 267 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to:

Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001

Telephone: (269) 381-3171
Fax: (269) 381-1760

Email: info@kcrc-roads.com
Web: <http://kalamazooountyroads.com>