



*"Our mission is to upgrade and maintain  
a safe and efficient road system."*

**TO:** Chair – Board of Commissioners  
**FROM:** Jim Cook, Manager  
**DATE:** May 2, 2018  
**SUBJECT: REPORT FOR THE MAY 16, 2018 MEETING  
AT 5:30 P.M. IN THE COMMISSION CHAMBERS  
400 BOARDMAN AVENUE, TRAVERSE CITY**  
**cc:** Board of County Road Commissioners

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A commissioner or I will be available to provide more detailed responses at the BOC meeting on the following items:

1. **East-West Corridor Consultant** – The first round of meetings have been held. We anticipate a summary report from the consultant later this month.
2. **South Airport Road** – The project has been progressing extremely well, with minimal amount of resident complaints. We eagerly await the bond sales later this month.
3. **Ameel v GTCRC** – Legal counsel successfully defended our position regarding a road commission's right to maintain and exercise control over its right-of-way.
4. **Owned Real Property Disposal Policy** - The Board adopted a resolution and policy for the declaration and disposal of excess real property.
5. **Local Transportation Agency Mitigation Projects** - GTCRC has been authorized to act as administrator of the Paul Bunyan Council's wetland mitigation program. This is a program coordinated with us through the Michigan Wetland Board.
6. **Culvert Inventory Pilot Program** - GTCRC was selected to participate with TAMC (Transportation Asset Management Council) to prepare an inventory of our culverts, their locations and conditions. This will enable TAMC to develop guidelines for data collection. We will retain four interns/seasonal employees and be reimbursed for all costs incurred during a set period of time.
7. **Brining Township Match** - The Board responded positively to requests from several townships to adjust the local match required for brining. Effective this year, the former 75/25 match between the township and GTCRC has been adjusted to 60/40.
8. **Huellmantel Lake Estates** - A resolution was adopted to add a distance of 441' of Lake Meadows Circle to the county road system.
9. **MTA/GTCRC 17<sup>th</sup> Annual Meeting** - Thank you to those who joined us for this annual event. It is a great time to connect, educate and share items of mutual interest.