

**Washtenaw County Road Commission  
Bi-Monthly Meeting of the Board of County Road Commissioners**

**April 7, 2020 – 1 p.m.**

In an effort to practice social distancing and in accordance with Governor Whitmer’s Stay Home, Stay Safe, Save Lives Executive Order, the Washtenaw County Board of County Road Commissioners will hold a virtual board meeting on Tuesday, April 7 at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](http://bit.ly/WCRCVirtualMeeting) or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit [wcroads.org/joining-a-virtual-board-meeting/](http://wcroads.org/joining-a-virtual-board-meeting/) for more information.

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. ACCEPTANCE OF MINUTES (Action) .....Page 1-7**

A. Board Meeting Minutes of March 17, 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 8-29

**V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. Consent Agenda .....Page 30-53**

1. 2020 Ann Arbor Township Agreement
2. 2020 Lyndon Township Agreement
3. 2020 Pittsfield Township Agreement
4. 2020 Pittsfield Township Agreement – State Road Improvements
5. 2020 Long Line Pavement Marking Program Bid
6. 2020 Special Pavement Marking Program Bid
7. Ellsworth Road at Lohr Road Intersection Mast Arm Installation – Pittsfield Township Agreement
8. Oak Valley Drive and Ann Arbor-Saline Road Mast Arms – Pittsfield Township Agreement
9. Textile Road Traffic Control Device – Ypsilanti Township Agreement
10. TCO No. 2540 Johnson Road West of Macon Road – rescind TCO P 81-106-01
11. Payroll & Bills for April 1, 2020

**VII. REPORTS .....Page 54-61**

- A. County Commissioners Reports
- B. Road Commission Report
- C. Managing Director Report
  - 1. Staff Report of 3-9 to 3-29-20
  - 2. Michigan Transportation Fund Receipts

**VIII. ADJOURNMENT**