

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
May 5, 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, May 5 at 1 p.m.

Join the virtual board meeting by visiting 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/ for more information.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES (Action)Page 1-13

- A. Board Meeting Minutes of April 21, 2020
- B. Working Session Minutes of April 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 14-28

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent AgendaPage 29-79

- 1. 2020 Augusta Township Agreement
- 2. 2020 Dexter Township Agreement
- 3. 2020 Freedom Township Agreement
- 4. 2020 Pittsfield Township Second Agreement
- 5. 2020 Salem Township Agreement
- 6. 2020 Salem Township Second Agreement
- 7. 2020 Scio Township Agreement
- 8. 2020 Superior Township Agreement
- 9. 2020 Webster Township Agreement
- 10. 2020 York Township Agreement
- 11. 2020 York Township Second Agreement
- 12. 2020 Oberun Road Closure
- 13. 2020 Run Scream Run Road Closure

- 14. Monarch Estates Road Improvement Agreement
- 15. Hewitt Road Pedestrian Crossing – Ypsilanti Agreement
- 16. Ann Arbor-Saline Road and Pleasant Lake Road – Purchase Order Requisition
- 17. Ann Arbor-Saline and Wagner – Purchase Order Requisition
- 18. Geddes Road and Prospect Road – Purchase Order Requisition
- 19. 2019 Financial Report
- 20. Payroll & Bills for April 29, 2020

B. Action Item

- 1. Wagner Road and Waters Road Intersection, Parcel 9 – Right-of-Way Acquisition
- 2. 2020 First Quarter Budget

VII. REPORTSPage 80-87

- A. County Commissioners Reports
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 4-13 – 4-26-20
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT