

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
July 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, July 7 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 1-16**
 - A. Board Meeting Minutes of June 16, 2020
 - B. Working Session Minutes of June 16, 2020
- V. 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 17-36
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Consent AgendaPage 37-76**
 - 1. 2020 Dexter Township Fourth Agreement
 - 2. 2020 WebsterTownship Second Agreement
 - 3. Petersburg Road Structure Replacement – York Township Agreement
 - 4. Waterloo Road Structure Replacement – Dexter Township Agreement
 - 5. Miller Road Project – Construction Materials Testing Services
 - 6. Harris Road – Special Permit
 - 7. Kirko Ventures, LLC (Wacker), State Road/Avis Drive – Road Improvement Agreement
 - 8. Payroll & Bills for June 24, 2020

B. Action Items

1. Right of Way Acquisition, Parcel 1 – Wagner Road South Safety Project
2. Right of Way Acquisition, Parcel 2 – Wagner Road South Safety Project

VIII. REPORTSPage 77-91

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
 1. Staff Report of 6-8 – 6-28-20
 2. Michigan Transportation Fund Receipts
 3. Public Act 202 Submittals
 4. Federal Local Safety Program Applications

IX. ADJOURNMENT