

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
August 18, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer’s latest executive order, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, August 18th at 1:00 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 1-15**
 - A. Board Meeting Minutes of August 4, 2020
 - B. Closed Session Minutes of August 4, 2020 (Board Meeting)
 - B. Working Session Minutes of August 4, 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 16-35
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 36-59**
 - 1. /.Border-to-Border Trail Segment D3 - Preliminary Engineering Amendment
 - 2. Border-to-Border/Iron Belle Trail Segment D4 – WCPARC Agreement
 - 3. Border-to-Border/Iron Belle Trail Segment D4 - Preliminary Engineering
 - 4. Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements – Pittsfield Township Construction Agreement
 - 5. Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements – Construction Authorizations
 - 6. Pleasant Lake Road and Mooreville Road Culvert Replacement – Construction Bid
 - 7. Trinkle Road Improvement Project – Final Plans
 - 8. 2020 Pittsfield Township Third Agreement
 - 9. Payroll & Bills for August 5, 2020

B. Action Items

1. Designated Truck Routes
2. 2020 CRASIF Board of Trustees Election

VII. REPORTSPage 60-66

A. County Commissioners Reports

B. Road Commissioners Reports

C. Managing Director Report

1. Staff Report (July 27 – August 9)
2. Communications Report (July 17 – August 12)

VIII. ADJOURNMENT