

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**November 17, 2020 – 1 p.m.**

In an effort to practice social distancing and in accordance with current State and local public health orders, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, November 17 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 .....Page 1-2**
- III. ACCEPTANCE OF MINUTES (Action) .....Page 3-11**
  - A. Board Meeting Minutes of November 3, 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 12-28
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
  - A. Consent Agenda Cover .....Page 29-35**
    - 1. 2021 Capital Equipment Purchase - Gradall XL4100.....Page 36-38
    - 2. Oak Park Estates No. 3, Saline Township –  
Acceptance of Roads ..... no backup
    - 3. 8 Mile Road at Currie Road Roundabout Right-of-Way Acquisition –  
Cost Participation Agreement.....Page 39-44
    - 4. Wagner Road Safety Project – MDOT Contract 20-5416..... no backup
    - 5. M-52 at Pleasant Lake Road – MDOT Cost Agreement for  
Traffic Signal Control.....Page 45-49
    - 6. Payroll & Bills for November 11, 2020.....Page 50-55

**B. Action Item**

1. Earhart Road Natural Beauty Road Designation.....**Page 56-74**

**VII. REPORTS**

A. County Commissioners Reports

B. Road Commissioners Reports

C. Managing Director Report

1. Staff Report (October 26 – November 8).....**Page 75-80**
2. Communications Report (October 13 – November 11).....**Page 81**
3. WCRC Fix It Report (October 1 – 31).....**Page 82**

**VIII. ADJOURNMENT**