

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
January 19, 2021 – 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, January 19 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 & MOMENT OF SILENCE

II. APPROVAL OF AGENDA Page 1-2

III. ACCEPTANCE OF MINUTES (Action) Page 3-12

- A. Board Meeting Minutes of January 5, 2021
- B. Closed Session Minutes of January 5, 2021
- C. Working Session Minutes of December 15, 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 Communication **Page 13-20**

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent Agenda Cover Page 21-22

- 1. Liberty Road at Zeeb Road Intersection Improvement Project – Preliminary Engineering Services Agreement..... **No backup**
- 2. Payroll & Bills for January 6, 2021 **Page 23-27**

B. Action Item

- 1. County Road Association (CRA) – Board of Directors Ballot – 2021 **Page 28-32**

VII. REPORTS

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report

- 1. Staff Report (December 28 – January 10)..... **Page 33-35**
- 2. Traffic & Safety Quarterly Report..... **Page 36**
- 3. Permits 2020 Year-End Report..... **Page 37**
- 4. Recruiting Report (December 14 – January 11) **Page 38-39**
- 5. Communications 2020 Year-End Report **Page 40-41**
- 6. WCRC Fix It Report (December 1 – 31 **Page 42**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: FEBRUARY 2, 2021 @ 1:00 P.M.
NEXT VIRTUAL WORKING SESSION: FEBRUARY 16, 2021 @ 9:00 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:
Wednesday, 1/20 & Wednesday, 1/27 - 12:00 to 1:00 p.m.