

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
February 16, 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, February 16, 2021 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 February 2, 2021

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**

V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VI. NEW BUSINESS

A. Consent Agenda Cover Page 14-19

1. 2021 Bridge and Culvert Inspections – Engineering Services..... **No backup**
2. 2021 Bridge Projects – MDOT Contract No. 20-5558 **No backup**
3. 2021 Preventative Maintenance (Ford Road and Bemis Road) – MDOT Contract No. 20-5540 **No backup**
4. Dixboro Road Shared Use Trail, Phase 2 and Dixboro Road/Plymouth Road Right-Turn Lane Projects – MDOT Contract No. 20-5539..... **No backup**
5. Onandaga Avenue Traffic Calming Project – Ypsilanti Township **Page 20-23**
6. Payroll & Bills for February 3, 2021 **Page 24-29**
7. Platt Road Greenway, Phase 2 – Construction Engineering **No backup**
8. Rosedale Road Traffic Calming Project – Ypsilanti Township..... **Page 30-33**

B. Action Items

1. ASMCRA Board of Directors Election..... **Page 34-36**
2. Ann Arbor-Saline Road/Oak Valley Drive Intersection Improvement, Parcel 2,
Pittsfield Township – Right of Way Acquisition..... **Page 37-42**
3. Tree Policy..... **Page 43-47**

VII. REPORTS

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

1. Staff Report (January 25 – February 7) **Page 48-51**
2. Recruiting Report (January 11 – February 10) **Page 52-53**
3. WCRC Communications Report (January 12 – February 10)..... **Page 54-55**
4. WCRC Fix It Monthly Report – January 2021 **Page 56**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: March 2, 2021 @ 1 p.m.

NEXT VIRTUAL WORKING SESSION: March 16, 2021 @ 9 a.m.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:

February 17,2021 – 12 noon to 1 p.m. (D. Fuller)

February 24, 2021 – 12 noon to 1 p.m. (R. Green)