

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**March 2, 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, March 2, 2021, at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](https://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/](https://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 3-15**

- A. Board Meeting Minutes of February 16, 2021
- B. Working Session Minutes of February 16, 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 16-17**

**V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

**VI. NEW BUSINESS**

- A. Consent Agenda Cover ..... Page 18-21**
  - 1. 2020 Road Mileage Certification ..... **Page 22-24**
  - 2. Dixboro Road Shared Use Trail, Phase 2 and Dixboro Road/Plymouth Road Right Turn Lane Projects – Construction Engineering ..... **No backup**
  - 3. Managed Services Provider (MSP) – NetSmart Plus ..... **Page 25-42**
  - 4. MDOT Signal Maintenance Cost Agreements..... **No backup**
  - 5. Payroll & Bills for February 17, 2021 ..... **Page 43-48**
  - 6. US-12 & M-17 Improvements – KITS Center-to-Center Emergency Vehicle Preemption..... **No backup**

**B. ACTION ITEM**

1. Public Hearing Date for Changes to Permit Procedures and Regulations

**VII. REPORTS**

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

1. Staff Report (February 8 - 21)..... **Page 49-55**

**VIII. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: March 16, 2021 @ 1:00 P.M.**

**NEXT VIRTUAL WORKING SESSION: March 16, 2021 @ 9:00 A.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:**

**12:00 to 1:00 p.m.**

**March 3 – Commissioner Gloria Llamas**

**March 10 – Commissioner Jo Ann McCollum**