WASHTENAW COUNTY BOARD OF COUNTY ROAD COMMISSIONERS VIRTUAL WORKING SESSION MINUTES OF

March 16, 2021

Present: Road Commissioners Barbara Fuller – Chair, Rodrick Green – Vice Chair,

Douglas Fuller, Gloria Llamas, Jo Ann McCollum

Staff Present: D. Ackerman, J. Harmon, E. Kizer, M. MacDonell, N. Peterson,

C. Quinter, C. Ryan, B. Schlack, S. Siddall, E. Yadykina

Others Present: G. Cummings, MCRCSIP; B. DeVries, MCRCSIP; G. Kamp, MSP;

S. Shink - County Commissioner, District 2; A. Tountas, MCRCSIP

Roll Call of Attendance:

Barbara Fuller, Chair – remote from Sharon Township, Warnte, tw County, Michigan Rodrick Green, Vice Chair – remote from Superior Township, Wastenaw County, Michigan Douglas Fuller, Member – remote from Scio Township Washtenaw County, Michigan Gloria Llamas, Member – remote from Pittsfield Township, 'Jashtenaw County, Michigan Jo Ann McCollum, Member – remote from Ypsilanti Rownship, Washtenaw County, Michigan Sheryl Siddall, Managing Director

Matt MacDonell, Director of Engineering/County Cahway Lingineer Jim Harmon, Director of Operations
Dan Ackerman, Director of Finance & IT

PUBLIC PARTICIPATION

No public comment.

SETTING SPEED LIMIT , WITH M. THIC AN STATE POLICE

Sheryl Siddall, Managing Sirector, troduced Michigan State Police representatives Lance Cook and Greg Kamp who policide a presentation on Establishing Safe and Realistic Speed Limits. Lance stated that there has been a downward trend in traffic crash fatalities. Lance provided a review of the different types of speed zones. Statutory (Fixed) speed limits are set by the legislators, modified speed limits are set by a traffic control order, defined speeds are established by the Michigan Vehicle Code. There has been some discussion on increasing the 65mph speed limit to 75mph. Lance provided a review of the steps needed to change a speed limit.

Greg Kamp provided a review of how modified speed limits are established. Greg stated that the 85-percentile speed is the safest motorist speed. Greg reviewed statistics of crash involvement vs. speed. Several studies have been done on determining raising or lowering of speed limits. The findings of these studies determined that artificially lowering speed limits did not reduce speeds. Greg provided a review of school zone speed limits. The school zone parameters are 1,000 feet from the school in any direction. The purpose of school zone speed limits is to protect children walking to and from school. The school zone time limits are 30 minutes before school begins and 30 minutes after school ends.

10 MINUTE BREAK

OVERVIEW OF MCRCSIP

Gale Cummings, Administrator of MCRCSIP, introduced Adam Tountas, Chief Litigation Counsel for MCRCSIP and Bob DeVries, lobbyist for MCRCSIP. Gayle provided an overview of how MCRCSIP works for the Road Commission providing all liability coverage. Gayle also stated MCRCSIP covers insurance on buildings and Road Commission vehicles.

Adam Tountas provided a presentation on how legal representation is provided to the Road Commission and the role of road commissioners.

Bob DeVries provided a review of his duties in his role with MCRCSIP. Road Commissions are political bodies, so they need to have political effectivenes. Bob provided of review of the various political liabilities a Road Commission may face 7 4 what could trigger a political liability.

Sheryl Siddall, Managing Director, extended her thanks a Gayle Curanings for her assistance on various questions in handling the COVID situation.

ADJOURNMENT

D. Fuller moved; J. McCollum to adjourn the M. rch 10, 121, Working Session at 11:17 a.m.

Roll Call Vote:

YEAS: D. Fuller, R. Green, R. Llar McCollum, B. Fuller

NAYS: None ABSENT: None ABSTAIN: None Motion Carried.

> Barbara Ryan Fuller, Chair Washtenaw County Board of Road Commissioners

Sheryl Soderholm Siddall, Deputy Clerk Washtenaw County Board of Road Commissioners