

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
July 20, 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, July 20, 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 3-10**
 - A. Board Meeting Minutes of July 6, 2021
 - B. Closed Session Meeting Minutes of July 6, 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 11-12**
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 13-16**
 - 1. Payroll & Bills for July 7, 2021 **Page 17-22**
 - 2. Prospect Road Pathway – Construction Engineering
 - B. Action Item**
 - 1. East Huron River Service Drive, East of Thornoaks Drive, Ann Arbor Township – Proposed Abandonment..... **Page 23-31**
 - 2. Liberty Road at Zeeb Road Intersection, Parcel 2, Scio Township – Right of Way Acquisition..... **Page 32-34**

VII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (June 28 – July 11) **Page 35-40**
- 2. Traffic & Safety Quarterly Report..... **Page 41-42**
- 3. Permits Quarterly Report..... **Page 43-44**
- 4. Recruiting Report (June 10 – July 14) **Page 45-47**
- 5. Communications Report (June 3 – July 13)..... **Page 48-50**
- 6. WCRC Fix IT Report (June 2021)..... **Page 51-52**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: August 3, 2021 @ 1 P.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.
July 21, 2021 – Commissioner Jo Ann McCollum
July 28, 2021 – Commissioner Gloria Llamas