

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**September 7, 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, September 7, 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 3-13**
  - A. Board Meeting Minutes of August 17, 2021
  - B. Working Session Minutes of August 17, 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 14-15**
  
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
  
- VI. NEW BUSINESS**
  - A. Consent Agenda Cover ..... Page 16-22**
    - 1. 2021 Ann Arbor Township Third Agreement ..... **Page 23-24**
    - 2. 2022 Capital Equipment Purchase – 2022 International HV613 Truck Cab/Chassis ...
    - 3. 2022 Corrugated Steel Pipe Bid
    - 4. 2022 Season Requirements Chipseal Aggregate Bid
    - 5. 2022 Seasonal Requirements Limestone Products Bid
    - 6. 2022 Seasonal Requirements Snow & Ice Control Abrasive Bid
    - 7. Payroll & Bills for August 18, 2021 ..... **Page 25-30**
    - 8. State Trunkline Maintenance Contract

**B. Action Item**

- 1. 2021-2023 WCRC Transportation Asset Management Plan Approval..... **Page 31-85**
- 2. Maple Road at Textile Road Signal Project, Parcel 1, Pittsfield Township – Right of Way Acquisition..... **Page 86-88**

**VII. REPORTS**

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

**WCRC UPDATE REPORTS**

- 1. Staff Report (August 9 – August 29)..... **Page 89-96**
- 2. IT/Finance (August)..... **Page 97-99**
- 3. HR (August)..... **Page 100-101**
- 4. MTF Receipts (July) ..... **Page 102-103**

**VIII. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: September 21, 2021 @ 1 P.M.**  
**NEXT VIRTUAL WORKING SESSION: September 21, 2021 @ 9 A.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.**  
**September 8, 2021 – Commissioner Barb Fuller**  
**September 15, 2021 – Commissioner Doug Fuller**