

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
November 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, November 2, 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 3-15**
 - A. Board Meeting Minutes of October 19, 2021
 - B. Closed Session Minutes of October 19, 2021
 - C. Working Session Minutes of October 19, 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 16-18**

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

- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 19-47**
 - 1. 2021 Preventative Maintenance (Jackson, Packard, Plymouth, Whittaker) – MDOT Agreement 21-5355, Amendment to Contract No. 20-5585
 - 2. Burnham Road, Landin Trail, and Arcadia Drive Traffic Calming Project – Pittsfield Township Agreement **Page 24-25**
 - 3. Deen Yard, State Road, Pittsfield Township – Road Improvement Agreement.....
..... **Page 26-31**
 - 4. Michigan Freedom of Information Act (FOIA) Policy **Page 32-34**
 - 5. Payroll & Bills for October 13, 2021 **Page 35-40**

B. Action Item

1. Frances Way Cul-de-sac, Superior Township (Lot 199, Prospect Pointe Sub No. 2) – Relinquishment of a Temporary Public Road Easement..... **Page 41-47**

VII. REPORTS

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

WCRC UPDATE REPORTS

1. Staff Report (October 11 – October 24)..... **Page 48-53**
2. Traffic & Safety Quarterly Report..... **Page 54-55**
3. IT/Finance (October) **Page 56-59**
4. HR (October) **Page 60-61**
5. MTF Receipts (September) **Page 62-63**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: November 16, 2021 @ 1 P.M.

NEXT VIRTUAL WORKING SESSION: November 16, 2021 @ 9 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.

November 3, 2021 – Commissioner Gloria Llamas

November 10, 2021 – Commissioner Doug Fuller