

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
April 21, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer’s Stay Home, Stay Safe, Save Lives Executive Order, the Washtenaw County Board of County Road Commissioners will hold a virtual board meeting on Tuesday, April 21 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**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action)Page 1-13**
 - A. Board Meeting Minutes of April 7, 2020
- 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 CommunicationsPage 14-19
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 20-31**
 - 1. 2020 Local Bridge Funding Applications
 - 2. 2020 Manchester Township Agreement
 - 3. 2020 Sharon Township Agreement
 - 4. 2020 Ypsilanti Township Agreement
 - 5. Miller Road/Wagner Road Roundabout and Miller Road Bridge – MDOT Contract No. 20-5118
 - 6. Carpenter Road – Construction Zone Temporary Traffic Control Order
 - 7. Parker Road –Temporary Traffic Control Order
 - 8. Non Union Wages
 - 9. Payroll & Bills for April 15, 2020

VII. REPORTSPage 32-40

- A. County Commissioners Reports
- B. Road Commission Report
- C. Managing Director Report
 - 1. Staff Report of 3-30 – 4-12-20

VIII. ADJOURNMENT