

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

In an effort to practice social distancing and in accordance with Governor Whitmer’s latest executive order, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, September 1st at 1:00 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 1-20**
 - A. Board Meeting Minutes of August 18, 2020
 - B. Working Session Minutes of August 18, 2020
- IV. 25 YEAR ANNIVERSARY RECOGNITION – JULIE NIXON**
- V. 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 21-23
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 24-48**
 - 1. Fuller Road Bridge (STR 11056) over the Sugar Creek Rehabilitation:
Augusta Township Agreement
 - 2. Dixboro Road Shared Use Trail, Phase 2 – Final Plans
 - 3. Dixboro Road Shared Use Trail, Phase 2 – Agency Resolution
 - 4. Staebler Farm / Plymouth Road Improvement Agreement
 - 5. Hitchingham Road Culvert – Augusta Township Agreement
 - 6. Prospect Road Pathway – Superior Township Agreement
 - 7. 2020 Manchester Township Second Agreement
 - 8. Payroll & Bills for August 19, 2020

B. Action Items

1. 2020-2021 Winter Maintenance Guidelines

VII. REPORTSPage 49-57

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
 1. Staff Report (August 10 – August 23)
 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT