

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
November 3, 2020 – 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 3 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 AGENDAPage 1-2**
- III. ACCEPTANCE OF MINUTES (Action)Page 3-16**
 - A. Board Meeting Minutes of October 20, 2020
 - B. Working Session Minutes of October 20, 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 17-18
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent Agenda CoverPage 19-23**
 - 1. Scioview, Scio Township – Road Improvement AgreementPage 24-31
 - 2. Riverside Drive, Ann Arbor Township – TCO #2542 no backup
 - 3. Scio Preserves Homeowners Association, Scio Township
Drainage Improvement AgreementPage 32-37
 - 4. Dexter-Ann Arbor Road Certification – Relinquishment to the
City of DexterPage 38-41
 - 5. Payroll & Bills for October 28, 2020Page 42-47

B. Action Items

- 1. Dennison Road Bridge Replacement Project,
Parcel 3 – Right-of-Way Acquisition**Page 48-53**

VII. REPORTSPage 54-64

A. County Commissioners Reports

B. Road Commissioners Reports

C. Managing Director Report

- 1. Staff Report (October 12 - October 25, 2020).....**Page 54-62**
- 2. Michigan Transportation Funds Receipt.....**Page 63-64**

VIII. ADJOURNMENT