



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, February 26, 2025 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17
Gwen Markham - District 15

Brendan Johnson
Committee Vice Chair - District 4
William Miller - District 16
Robert Smiley - District 14

Philip Weipert
Minority Vice Chair - District 13
Linnie Taylor - District 18

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 5, 2025**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Economic Development - Oakland County Transit Division - SMART July-September 2024 Quarterly Report**
 - b. **Economic Development - Oakland County Transit Division - Veterans "This Ride's On Us" Program Report**
8. Water Resources Commissioner Recommendations
 - a. **Water Resources Commissioner - Establishment of Normal Lake Level for Clarkston Mill Pond**
Item Category: Resolution
Presenter: Ryan Woloszyk
Action Required: Recommend to Board
9. Economic Development Department Recommendations
 - a. **Economic Development - 2025 North Oakland County Household Hazardous Waste (NoHaz) Interlocal Agreement**
Item Category: Interlocal Agreement
Presenter: Whitney Calio
Action Required: Recommend to Board
10. Facilities Management Department Recommendations
 - a. **Facilities Management - Building Safety Dispatch Renovations Project**
Item Category: Resolution
Presenter: Misty Raatz
Action Required: Recommend to Board
11. Transit Ad Hoc Committee Recommendations

- a. **Economic Development - Oakland County Transit Division - Access to Transit Award Recommendations**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- b. **Economic Development - Oakland County Transit Division - Amendment 2025-1 with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transportation Services**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board

12. Materials Management Planning Committee Recommendations

- a. **Economic Development - Grant Application with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for the Materials Management Planning Grant**
Item Category: Grant
Presenter: Whitney Calio
Action Required: Recommend to Board
- b. **Economic Development - City of Fenton Request to be Excluded from the Oakland County Materials Management Plan**
Item Category: Resolution
Presenter: Whitney Calio
Action Required: Recommend to Board

13. Public Comment (three minutes max per speaker, any topic)

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.