



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

Economic Development and Infrastructure Committee

Wednesday, November 5, 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 J. 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 October 22, 2025 (including Closed Session)**
Item Category: Minutes
 - b. **dated October 30, 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. **Board of Commissioners - Letter from State Representative Jason Morgan Regarding Local Road Funding**
 - b. **Economic Development - Airport Committee Meeting Minutes**
 - c. **Water Resources Commissioner - Monthly Report - New Public Works Building November 2025**
 - d. **Fiscal Services - Monthly Reports - Pontiac Redevelopment Project November 2025**
8. County Executive Department Recommendations
 - a. **Executive's Office - Notice of Intent to Issue Bonds for Capital Improvement Bonds (Pontiac Redevelopment Project)**
Item Category: Bonds
Presenter: Brian Lefler, Sean Carlson
Action Required: Recommend to Board
9. Facilities Management Department Recommendations
 - a. **Facilities Management – Capital Planning & Design - Notice of Intent to Issue Bonds for Capital Improvement Bonds (County Improvement Projects)**
Item Category: Bonds
Presenter: Brian Lefler, Misty Raatz
Action Required: Recommend to Board

10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Contract with Plante Moran Realpoint, LLC to serve as the Owner's Representative for a New Public Works Building**

Item Category: Contract

Presenter: Steve Korth, Anne Vaara

Action Required: Recommend and Forward to Finance

11. Economic Development Department Recommendations

- a. **Economic Development - Veterans Services - Interlocal Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for "This Rides on Us" Veterans Transportation Program**

Item Category: Interlocal Agreement

Presenter: Garth Wootten, Tyrone Jordan, Laura Dodd, Dom Holmes

Action Required: Recommend to Board

- b. **Economic Development - Proposal for a Solid Waste Processing and Transfer Facility Located at 5351 Williams Lake Road in Waterford**

Item Category: Resolution

Presenter: Whitney Calio, Kristen Wiltfang

Action Required: Recommend to Board

- c. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) for Seal Pavement Surface and Joints and Pavement Marking**

Item Category: Grant

Presenter: Cheryl Bush

Action Required: Recommend to Board

12. Transit Ad Hoc Committee Recommendations

- a. **Economic Development - Oakland County Transit Division - 2026 Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

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.