



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

Economic Development and Infrastructure Committee

Wednesday, March 4, 2026 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 February 11, 2026**
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 - Airport Committee Meeting Minutes**
 - b. **Office of Sustainability - 2025 Oakland County Employee Surplus Office Item Donation Event Summary**
 - c. **Water Resources Commissioner - Monthly Report - New Public Works Building March 2026**
 - d. **Economic Development - Oakland Thrive Report**
 - e. **Economic Development - Oakland County Transit Division - Quarterly Report — Local Transit Providers' July-September 2025**
 - f. **Economic Development - Oakland County Transit Division - Quarterly Report - SMART April-June 2025**
 - g. **Economic Development - Oakland County Transit Division - Quarterly Report — SMART July-September 2025**
 - h. **Road Commission for Oakland County - Environmental Assessment Letter**
8. Presentations
 - a. **Economic Development - Materials Management Plan Presentation**
Item Category: Presentation
Presenter: Whitney Calio, Kristen Wiltfang
Action Required: Receive and File
9. Economic Development Department Recommendations

- a. **Economic Development - 2026 North Oakland County Household Hazardous Waste (NoHaz) Interlocal Agreement**
Item Category: Interlocal Agreement
Presenter: Whitney Calio, Kristen Wiltfang
Action Required: Recommend to Board

10. Water Resources Commissioner Recommendations

- a. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Replacement of Lead Service Lines in the City of Pontiac**
Item Category: Bonds
Presenter: Zach Earp, Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend to Board
- b. **Water Resources Commissioner - Notice of Intent to Issue Bonds for Replacement of the City of Pontiac Sewage Disposal System**
Item Category: Bonds
Presenter: Ben Lewis, Eric McGlothlin, Steven Burke
Action Required: Recommend to Board

11. Facilities Management Department Recommendations

- a. **Facilities Management - Purchase Agreement for Real Property at 30521 Hales St. in Madison Heights, Michigan**
Item Category: Purchase
Presenter: Paul Zachos, Simon Rivers
Action Required: Recommend to Board
- b. **Facilities Management - Joint Project Agreement (JPA) with the U.S. Department of Commerce (USDOC) for use of Office Space in Annex I Building**
Item Category: Lease
Presenter: Paul Zachos, Dom Holmes
Action Required: Recommend to Board

12. Aviation Department Recommendations

- a. **Aviation - Airport Land Lease between Oakland County International Airport and DCT Realty, LLC**
Item Category: Lease
Presenter: Cheryl Bush
Action Required: Recommend to Board
- b. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Southwest Airport for Obstruction Marking/Lighting/Removal-Wetland Mitigation (On-Airport Property Phase) - Environmental**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
- c. **Aviation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland/Troy Airport to Reconstruct 4 T-Hangar Taxilanes and Aprons - Design**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board

13. Transit Ad Hoc Committee Recommendations

- a. **2026 Access to Transit Award Recommendations**
Item Category: Resolution
Presenter: Eli Cooper
Action Required: Recommend to Board
- b. **Amendment 2026-1 of Public Transportation Agreement with North Oakland Transportation Authority (NOTA)**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- c. **Amendment 2026-1 of Public Transportation Agreement with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC)**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- d. **Amendment 2026-1 of Public Transportation Agreement with Western Oakland Transportation Authority (WOTA)**
Item Category: Interlocal Agreement
Presenter: Eli Cooper
Action Required: Recommend to Board
- e. **Amendment 2026-1 of Public Transportation Agreement with People's Express Inc. (PEX)**
Item Category: Contract
Presenter: Eli Cooper
Action Required: Recommend to Board

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

15. 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.