



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

Economic Development and Infrastructure Committee

Wednesday, May 4, 2022 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated April 6, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Road Improvement Fiscal Year 2022 Applications for Local Road Improvement Program (LRIP)**
8. Presentations
 - a. **Water Resources Commissioner - Presentation of WRC 2021 Annual Report**
Presenter: Jim Nash, Steve Korth
Action Required: Receive and File
 - b. **Water Resources Commissioner - Presentation Regarding Lead Service Line Replacement in Pontiac**
Presenter: Jim Nash, Amy Ploof
Action Required: Receive and File
9. CONSENT AGENDA
 - a. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**
 - b. **Road Improvement Fiscal Year 2022 Appropriation with the City of Walled Lake for Tri-Party Road Improvement Program – Project No. 56771**
 - c. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 55011**
 - d. **Road Improvement Fiscal Year 2022 Appropriation with the City of Farmington for Tri-Party Road Improvement Program – Project No. 56691**
 - e. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Highland for Tri-Party Road Improvement Program – Project No. 56732**

- f. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of West Bloomfield for Tri-Party Road Improvement Program – Project No. 56741**
- g. **Road Improvement Fiscal Year 2022 Appropriation with the City of Orchard Lake Village for Tri-Party Road Improvement Program – Project No. 56751**
- h. **Road Improvement Fiscal Year 2022 Appropriation with the Charter Township of Oakland for Tri-Party Road Improvement Program – Project No. 56792**

10. REGULAR AGENDA

- a. **Water Resources Commissioner - Interlocal Agreement with the Village of Leonard to Maintain the Stormwater Drainage and Catch Basin System**
Presenter: Geoffrey Wilson, John Basch
Action Required: Recommend to Board
- b. **Water Resources Commissioner - Resolution Declaring Oakland County as a Designated WaterTown**
Presenter: Lynne Seymour, Erin Quetell
Action Required: Recommend to Board
- c. **Economic Development - Planning and Local Business Development - Interlocal Agreement Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Clinton River Trail Safety & Maintenance Improvement Project**
Presenter: Kristen Wiltfang, Ingrid Tighe
Action Required: Recommend and Forward to Finance
- d. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Broadband Feasibility Study**
Presenter: Gwen Markham
Action Required: Recommend and Forward to Finance
- e. **Board of Commissioners - Road Improvement FY 2022 Appropriation for the Local Road Improvement Program**
Action Required: Recommend to Board
- f. **Board of Commissioners - Resolution for the Cost Participant Agreement with Local Cities, Villages and Townships for the Allocation of the 2022 Oakland County Invasive Moth (Lymantria dispar) Program Funding**
Presenter: Michael Spisz, Marcia Gershenson
Action Required: Recommend to Board
- g. **Economic Development - Resolution Appropriating Funding for the Advanced Manufacturing Hub Designation to Automation Alley**
Presenter: Sean Carlson, David Woodward
Action Required: Recommend and Forward to Finance

11. Public Comment

12. Other Business/Adjournment

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