



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

Economic Development and Infrastructure Committee

Wednesday, February 8, 2023 9:30 AM

Yolanda Smith Charles
Committee Chair

Brendan Johnson
Committee Vice Chair

Philip J. Weipert
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated January 18, 2023 (including Closed Session)**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Memorandum Regarding County Veterans Service Fund Budget Amendment**
8. Presentations
 - a. **Economic Development - Brownfield Presentation**
Presenter: Bret Rasegan, Bradley Hansen, Kristen Wiltfang
Action Required: Receive and File
9. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - Grant Acceptance 2022 EGLE Airport PFAS Grant**
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Water Resources Commissioner - Resolution Establishment of Normal Level for Vhay Lake**
Presenter: Ryan Woloszyk, Michael McMahon
Action Required: Recommend to Board
 - c. **Economic Development - Oakland Transit Presentation**
Presenter: Hilarie Chambers, Kristen Wiltfang, Bret Rasegan
Action Required: Receive and File
 - d. **Economic Development - Interlocal Agreement Between Western Oakland Transportation Authority (WOTA) and Oakland County for Local Public Transportation Services**
Presenter: Hilarie Chambers
Action Required: Recommend and Forward to Finance
 - e. **Economic Development - Interlocal Agreement Between the Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) and Oakland County**

for Local Public Transportation Services

Presenter: Hilarie Chambers

Action Required: Recommend and Forward to Finance

f. **Economic Development - Interlocal Agreement Between North Oakland Transportation Authority (NOTA) and Oakland County for Local Public Transportation Services**

Presenter: Hilarie Chambers

Action Required: Recommend and Forward to Finance

g. **Economic Development - Interlocal Agreement Between Suburban Mobility Authority for Regional Transportation (SMART) and Oakland County for Countywide Public Transportation Services**

Presenter: Hilarie Chambers

Action Required: Recommend and Forward to Finance

h. **Economic Development - Resolution Authorization for the Local Transportation Reimbursement Program**

Presenter: Hilarie Chambers

Action Required: Recommend and Forward to Finance

i. **Executive's Office - Resolution Request to Enter into Professional Services Contracts for County-Wide Transit Planning and Public Engagement and Appropriation of Oakland County Transportation Millage Funds**

Presenter: Hilarie Chambers

Action Required: Recommend and Forward to Finance

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

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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