



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

Economic Development and Infrastructure Committee

Wednesday, November 13, 2024 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17

Gwen Markham - District 15
Christine Long - District 12

Brendan Johnson
Committee Vice Chair - District 4

William Miller - District 16

Philip J. Weipert
Minority Vice Chair - District 13

Dr. Ajay V. Raman - District 14
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated October 16, 2024**
Item Category: Minutes
 - b. **dated October 24, 2024**
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 Apr-June 2024 Quarterly Report**
8. Consent Agenda
 - a. **Fiscal Year 2025 Appropriation with the City of Southfield for Tri-Party Road Improvement Program – Project No. 56941**
Item Category: Road Improvement
9. Water Resources Commissioner Recommendations
 - a. **Authorization to Negotiate for the Purchase of Real Property for a New Public Works Building**
Item Category: Real Estate
Presenter: Jim Nash, Brian Coburn
Action Required: Authorize
10. Office of Sustainability Recommendations
 - a. **Office of Sustainability - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Community Energy Management (CEM) Grant**
Item Category: Grant
Presenter: Erin Quetell
Action Required: Recommend and Forward to Finance

11. Facilities Management Department Recommendations

a. **Facilities Management - Oakland County Steam Tunnel Repairs**

Item Category: Resolution

Presenter: Jason Warner

Action Required: Recommend and Forward to Finance

12. Economic Development Department Recommendations

a. **Economic Development - Business Development - Grant Acceptance from the United States Environmental Protection Agency (USEPA) for the Brownfield Assessment Coalition Grant**

Item Category: Grant

Presenter: Bradley Hansen

Action Required: Recommend and Forward to Finance

b. **Economic Development - Aviation and Transportation - Grant Acceptance from the Michigan Department of Transportation (MDOT) for Oakland/Southwest Airport Obstruction Removal - Wetland Permit for Runway 8/26 Approach Clearing - Design**

Item Category: Grant

Presenter: Cheryl Bush

Action Required: Recommend to Board

13. Transit Ad Hoc Committee Recommendations

a. **Amendment 2025-1 with North Oakland Transportation Authority (NOTA) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

Board of Commissioners - Amendment #1

Item Category: Amendment

Action Required: Amend

b. **Amendment 2025-1 with Western Oakland Transportation Authority (WOTA) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

c. **Amendment 2025-1 with People's Express (PEX) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

d. **Amendment 2025-1 with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC) for Public Transit Services**

Item Category: Interlocal Agreement

Presenter: Eli Cooper

Action Required: Recommend to Board

14. Materials Management Planning Committee Recommendations

a. **Economic Development - City of Northville Request to be Excluded from the Oakland County Materials Management Plan**

Item Category: Resolution

Presenter: Whitney Calio

Action Required: Recommend to Board

15. Closed Session

a. **Executive's Office - Pontiac Redevelopment Project**

Item Category: Closed Session

Action Required: Enter Into Closed Session

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

17. 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.