



May 23, 2024

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

Keith A. Barber
Member

Benjamin S. Lyons
Member

Mathew M. Hannahs, P.E.
Engineer-Manager

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Barber

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, May 28, 2024, 6:00 p.m.**

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Approve regular minutes of 05/14/2024.
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider contract- Longitudinal pavement marking-M & M Pavement Marking
 - b) Consider jurisdictional transfer resolution and agreement for Saginaw Hwy
 - c) Consider MDOT Engineering Reimbursement
 - d) Consider 80/20 election under PA 152 of 2011 for 2024-2025
 - e) Consider draft 2023-2024 Budget Amendment #1
 - f) Consider contract-HMA Resurfacing Rieth Riley Contract C
- 7) Old Business
- 8) Staff reports.
- 9) Correspondence
- 10) Other
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

MH:pml