



September 19, 2024

Duane A. Eldred
Chair

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

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: **Agenda – Tuesday, September 24, 2024, at 6:00 p.m.**

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

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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- 1) Call regular meeting to order.
- 2) Approve the agenda.
- 3) Budget Hearing – 6:00 p.m.
- 4) Approve regular minutes of 09/10/2024.
- 5) Approve closed session minutes of 09/10/2024.
- 6) Public comment
- 7) Approve expenditures.
- 8) New Business
 - a.) Consider 2024-2025 General Appropriations Act (budget)
 - b.) Consider authorizing transfer of MTF funds from primary road fund to local road fund
 - c.) Consider 2023-2024 Budget Amendment 2
 - d.) Consider Administrative & Supervisory Step Increases
 - e.) Consider Jackson Dirt Works Contract approval
 - f.) Consider November 12 Meeting Date Change
- 9) Old Business
 - a.) Consider Eaton CRC Wrap Plan Resolution
- 10) Staff reports.
- 11) Correspondence
 - a.) Email Rep Smit
- 12) Other
2026-2029 TIP Project Submittal List/Map
- 13) Limited public comment – 3 minutes
- 14) Commissioner comment

MH:pml