



Duane A. Eldred

Chair

James F. Green

Vice Chair

Mark W. Bott

Member

Ronald E. Kendall

Member

Timothy J. Lamoreaux

Member

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TO: Commissioners Eldred, Green, Bott, Kendall and Lamoreaux

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, September 8, 2026, 8:30 a.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 08/25/26
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider Specialty Pavement Marking Contract—P.K. Contracting
 - b) Consider Annual Adjustment to Administrative & Supervisory Pay Grade System
 - c) Consider Longevity Payments
 - d) Consider MDOT Title VI Annual Certification
 - e) Consider PA51 Annual Certification of Employee related Conditions
 - f) Review Draft 2026-2027 Budget
 - g) Schedule Budget Hearing
 - h) Consider 2028 Federal Aid Buyout
 - i) Board review with Engineer-Manager of evaluation
- 7) Old Business
- 8) Staff reports
- 9) Correspondence
 - a) MCRCSIP-Flock Cameras
- 10) Other
 - a) Budget to Actual – June 2026
 - b) The Buzz – September 2026
- 11) Upcoming Events:
 - a) CRA Commissioners Seminar (Sept 27-28, Mt Pleasant)
 - b) SAM Seminar (Oct 7-9, Gaylord)
 - c) Winter Operations Conference (Oct 20-21, Muskegon)
- 12) Limited public comment – 3 minutes
- 13) Commissioner's comment