

**MINUTES OF THE
INFRASTRUCTURE/ECONOMIC DEVELOPMENT
COMMITTEE**

TUESDAY, MAY 10, 2016

At a meeting of the **Infrastructure/Economic Development Committee**, held Tuesday, May 10, 2016, at Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Mijac-Co-Chair, Brown, Duzyj, Flynn, Klinefelt, Marino, Miller, Sabatini, Sauger, Smith and Tocco.

Absent and excused was Vosburg.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Co-Chair Carabelli requested moving #9, #10 and #11 (Presentations) after Public Participation. He noted that Jeff Atkins from Plante and Moran (#6) is stuck in traffic and his report will be made when he arrives.

MOTION

A motion was made by Duzyj, supported by Klinefelt, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Klinefelt, to approve the April 19, 2016 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION OF MCC/MISD EARLY COLLEGE OF MACOMB PROGRAM

Dr. Jim Jacobs, MCC President; Mike DeVault, MISD Superintendent; and Susan Meyer, Early College of Macomb Dean, were present and provided an overview of the MISD Early College of Macomb Program.

MOTION

A motion was made by Smith, supported by Sauger, to receive and file the presentation.

The following commissioners spoke: Duzyj, Sauger, Brown, Klinefelt and Tocco.

Co-Chair Carabelli introduced Bob Monroe from Utica Community Schools who spoke in support of the program.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

PRESENTATION OF PROCLAMATION HONORING THE SUCCESS OF EARLY COLLEGE OF MACOMB (MCC/MISD)

Co-Chair Carabelli presented a proclamation to Dr. Jim Jacobs, Mike DeVault and Susan Meyer.

MACOMB COUNTY CENTRAL CAMPUS RENOVATIONS UPDATE

Jeff Atkins from Plante Moran Cresa summarized the monthly progress report.

The following commissioners spoke: Carabelli, Sauger and Smith.

MOTION

A motion was made by Sauger, supported by Marino, to receive and file the update provided by Mr. Atkins. **The Motion Carried.**

Co-Chair Mijac chaired this portion of the meeting.

PRESENTATION ON REGIONAL TRANSIT AUTHORITY (RTA) PUBLIC OPINION STUDY AND RTA UPDATES

Michael Ford, CEO of the RTA, Travis Gonyou, Community Outreach and Communications Manager for the RTA, and Don Morandini, a RTA Board Member for Macomb County, were present.

Mr. Ford gave an update on the Regional Transit Authority, noting that the Regional Transit Master Plan will be released on May 31st.

Mr. Gonyou presented an overview of the results of a survey conducted in November-December of 2015 regarding public transit user satisfaction and general public opinion of public transit.

The following commissioners spoke: Klinefelt, Marino, Mijac and Flynn.

Co-Chair Mijac noted that both Mr. Hoepfner and Mr. Deldin have another meeting to attend and have requested that the two agenda items for the Department of Roads be addressed at this time; there were no objections.

MDOT CONTRACT/MOUND ROAD/DEPARTMENT OF ROADS

MOTION

A motion was made by Marino, supported by Smith, to forward to the Finance Committee a recommendation to approve an MDOT contract for preventative maintenance work on Mound from I-696 to Rinke.

The following commissioners spoke: Duzyj and Sauger.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

COST SHARE AGREEMENT WITH CLINTON TOWNSHIP/RESURFACING OF CIMARRON AND BAYHAM/DEPARTMENT OF ROADS

MOTION

A motion was made by Smith, supported by Duzyj, to forward to the Finance Committee a recommendation to approve the cost share agreement between the Department of Roads and Clinton Township for the resurfacing of Cimarron and Bayham.

The following commissioner spoke: Smith.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

Committee resumed discussion on the Regional Transit Authority Public Opinion Study and RTA Updates.

The following commissioners spoke: Smith and Carabelli.

MOTION

A motion was made by Sabatini, supported by Marino, to receive and file the presentation on the Regional Transit Authority (RTA) public opinion study and RTA updates. **The Motion Carried.**

2015 PUBLIC WORKS ANNUAL REPORT

MOTION

A motion was made by Duzyj, supported by Smith, to receive and file the 2015 Public Works Annual Report. **The Motion Carried.**

CORRESPONDENCE

MOTION

A motion was made by Duzyj, supported by Sauger, to receive and file the following correspondence:

- a) Project Information Sheet/12 Mile (Ryan to Mound Roads);
- b) Project Information Sheet/32 Mile (Van Dyke–M-53) Reconstruction;
- c) Project Information Sheet/32 Mile (over North Branch Clinton River Bridge);
- d) Project Information Sheet/Van Dyke (West Road to Campground Road);
- e) Great Lakes Water Authority PSA: Sewer System Bears the Cost of Flushed Wipes;
- f) SEMCOG FY 2015 Transportation Improvement Program (TIP) Summary;
- g) Semscope Spring 2016: Transportation Accessibility to Libraries in Southeast Michigan;
- h) Sodecia Makes Historic \$80 Million Investment in Center Line;
- i) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letter for Andrew Blake;
- j) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letters for Lisa Jaroch;
- k) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letters for Matt Martin;
- l) Michigan Agriculture Environmental Assurance Program (MAEAP) Verification Letters for Charlie Ziehm and
- m) Press Release: Michigan Transportation Asset Management Council Releases Annual Road and Bridge Report.

The Motion Carried.

NEW BUSINESS

Co-Chair Carabelli stated that Commissioner Vosburg has requested to be excused from absences for today's meeting, as well as tomorrow's Finance and Full Board meetings because she is attending a Community Mental Health Conference.

MOTION

A motion was made by Tocco, supported by Duzyj, to forward Commissioner Vosburg's request to the 5-11-16 Full Board meeting. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Klinefelt, to adjourn the meeting at 10:44 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter