

**MINUTES OF THE
INFRASTRUCTURE COMMITTEE
TUESDAY, OCTOBER 14, 2014**

At a meeting of the **Infrastructure Committee**, held Tuesday, October 14, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Chair, Smith-Vice-Chair, Klinefelt, Mijac, Sabatini, Vosburg and Flynn (ex-officio).

Absent and excused was Brown.

There being a quorum of the committee present, Chair Carabelli called the meeting to order at 9:36 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Sabatini, supported by Smith, to adopt the agenda, as presented. **The Motion Carried.**

MDOT CONTRACT FOR STAFFING OF TRAFFIC OPERATIONS CENTER FOR FY 2014-15/DEPARTMENT OF ROADS

Director of Roads Bob Hoepfner provided an overview.

The following commissioner spoke: Carabelli.

MOTION

A motion was made by Vosburg, supported by Smith, to forward to the Finance Committee a recommendation to approve the MDOT contract outlining scope of work and funding for staffing of the Traffic Operations Center for Fiscal Year 2014-2015. **The Motion Carried.**

INFORMATION RE: PUBLIC ACT 506 DASHBOARDS AVAILABLE ON COUNTY WEBSITE/DEPARTMENT OF ROADS

Bob Hoepfner gave an explanation of the legislation and indicated the Bill requires the information to be included on an entity's website if funds are being received.

MOTION

A motion was made by Vosburg, supported by Mijac, to receive and file the information provided on Public Act 506 Dashboards. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Klinefelt, supported by Smith, to adjourn the meeting at 9:48 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter