1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of May 9, 2019
6. Disbursements
   A. May 17, 2019
   B. May 24, 2019
7. Permits
8. Presentation – Oakland County Treasurer’s Office; Ross Gavin, Deputy Treasurer
10. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
    Dequindre Road, Phase III; Project No. 46901
    - Parcel 68, 70 R/D2 Robert H. Cox Chapter 129, $15,000 (highway easement
      Disabled American Veterans
      Memorial Home, Inc.
11. Resolution – Road Closures
    A. 10 Mile Road between Novi Road and Taft Road; City of Novi; May 11, 2019, ratify
    B. Franklin Road between Quarton and Lone Pine Road; Bloomfield Township; May 18, 2019, ratify
    C. Quarton Road between Lahser Road and Cranbrook Road; Bloomfield Township; May 28, 2019 for one week
    D. Mason Street from Milford Road to Franklin Street; Rose Township; approximately May 28, 2019 to approximately June 24, 2019
    D. South Boulevard at John R Road; Cities of Rochester Hills and Troy; (west leg) June 7, 2019, 7PM to June 9, 2019, 8PM and (east leg) June 21, 2019, 7PM to June 23, 2019, 8PM
12. Appropriation Transfer
    - No. 19-15; Traffic-Safety Department; to redistribute various line items and increase the budget for the purchase of two sign trucks; $1,036,406
13. Agreement – Local Cost Participation
   A. Sashabaw Road, Sherwood Road to Granger Road; Project No. 52741; with Brandon Township
   B. 2019 Gravel Road Program, various roads; Project No. 54882; with Highland Township
   C. 2019 Gravel Road Program, various roads; Project No. 55132; with Holly Township

   City of Auburn Hills; Walton Boulevard from Rochester Hills city limit to Perry; Joslyn Road from Pontiac city limit to Orion Township border; Baldwin Road from Pontiac city limit to Orion Township border and Brown Road from Baldwin Road to Joslyn Road

15. Agreement – Consultant
   Adams Road at Gunn Road Intersection Improvements; Oakland Township; Project No. 53351; Preliminary Engineering Amendment No. 1; with Hubbell, Roth & Clark, Inc.

16. Agreement – Purchase of Federal Funds, FY2020
   Emmet County Road Commission; RCOC exchange of $467,404 non-federal transportation dollars for $584,255 of STP funds

17. Tabulation and Consideration of Bid
   April 26, 2019
   Straw Mulch Blanket, Annual Estimated Quantities; IFB No. 9171-OQ

18. Tabulation and Consideration of Bid
   May 14, 2019
   A. 10 Mile Road, Evergreen Road to Greenfield Road; Project No. 54641
   B. 2019 Independence Township Preventative Maintenance; Project Nos. 54701, 54712, 54721, and 54731

19. Purchase Approval
   Four (4) ½-Ton Pickup Trucks; MiDeal Contract No. 071B7700182, Specification No. LTD-0083; Galeana's Van Dyke Dodge, Warren, MI

20. Traffic Control Orders
   A. LR RCOC-09, Rev. 3 Local Roads, Item 39, 59, 258; Waterford Township and the City of Pontiac
   B. LR RCOC-09, Rev. 8 Primary Roads, Item 3, 4, 78; Rochester Hills
   C. SS 630-24-2019 The Orchards Subdivision; West Bloomfield Subdivision
   D. YS 722-11-2019 Legacy of Lyon; Lyon Township
   E. TP 333-10-2019 Sashabaw Road s/o Flemings Lake Road; Independence Township
21. Litigation
   . Walter J. Solovey v RCOC; September 5, 2018

22. New Business
   . Managing Director
   . Commissioners

23. Adjourn

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<tr>
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<tr>
<td>June 6, 2019</td>
<td>Planning/Environmental Concerns</td>
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<td>June 20, 2019</td>
<td>Engineering, Part 1</td>
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