



**CHARTER TOWNSHIP OF OAKLAND
PARKS & RECREATION COMMISSION AND
PAINT CREEK TRAILWAYS COMMISSION
SPECIAL JOINT MEETING NOTICE AND AGENDA**

Thursday, December 7, 2017 8:00 a.m.

Oakland Township Hall, 4393 Collins Road, Oakland Township, Michigan

1. Call To Order
2. Pledge Of Allegiance To The Flag Of The United States
3. Roll Call For Each Governmental Body
4. Approval Of December 7, 2017 Agenda By Each Governmental Body
5. Approval Of November 8, 2017 Joint Meeting Minutes by Each Governmental Body
6. Public Comment For Items Not On The Agenda
7. Discussion of Truss Bridge Finish Options and Cost Estimates
8. Comparison of Potential Project Cost using MDOT Letting Process vs Original Estimated Project Cost (\$756,200) in OTPRC Budget, and Calculation of Funded and Unfunded Obligations
9. Evaluation of Project Scope, Design, and Potential additional Funding Sources
10. For Discussion & Consideration By Paint Creek Trailways Commission: Commitment of funds from PCTC fund balance for potential Unfunded Obligations.
11. For Approval By Oakland Township Parks and Recreation Commission: Truss Bridge Style and finish for Paint Creek Trail Bridge 33.7 Renovation
12. For Approval By Paint Creek Trailways Commission: Truss Bridge Style and finish for Paint Creek Trail Bridge 33.7 Renovation
13. Phase II: Final Design Phase Schedule from Mannik Smith Group
14. Next Meeting Date – December 19, 2017 at 6:00pm
15. Adjournment By Each Governmental Body