

**THE BOARD OF COUNTY ROAD COMMISSIONERS OF GRAND TRAVERSE
COUNTY**

MEETING NOTICE

Special Meeting

Date: Tuesday, September 29, 2020

Time: 7:30 A.M.

**Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the
Public, Health Safety and Welfare**

**MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE
MEETING AS FOLLOWS:**

REMOTE ACCESS INFORMATION:

<https://zoom.us/j/93412370779>

CALL IN: 1-312-626-6799

WEBINAR ID: 934 1237 0779

Due to the high number of users utilizing remote meeting platforms, you may experience delays or difficulties in calling in or accessing the online meeting platform. Grand Traverse County Road Commission will make reasonable efforts to ensure the platform is open and accessible before conducting a remote meeting. Please contact Grand Traverse County Road Commission by phone or email if you experience any difficulty in accessing the conference call meeting.

Members of the Grand Traverse County Road Commission may be contacted by members of the public as follows to provide input or ask questions on any business that will come before the Board of County Road Commissioners of Grand Traverse County at this meeting:

**Name:
Brad Kluczynski
Kylie Carpenter**

**Contact Email:
bkluczynski@gtrc.org
kcarpenter@gtrc.org**

In addition, you may submit any comments that you have prior to the close of the public hearing and meetings to the following address:

**Brad Kluczynski
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gtrc.org**

Any written public comments received by mail or email prior to the close of the meeting will be read into the record.

AGENDA

The Grand Traverse County Road Commission will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon at least 24 hour notice to the Grand Traverse County Road Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Grand Traverse County Road Commission by writing, emailing, or calling the following:

**Grand Traverse County Road Commission
Brad Kluczynski, Manager
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gtrc.org
231-922-4848**



*"Our mission is to upgrade and maintain
a safe and efficient road system."*

September 25, 2020

NOTICE OF SPECIAL BOARD MEETING

The Board of County Road Commissioners
of Grand Traverse County
will hold a Special Board Meeting
at their offices located at
1881 LaFranier Road, Traverse City MI 49696

Tuesday, September 29, 2020 - 7:30 AM

TOPICS ARE:

2020 Millage Renewal
Asset Management Plan
Traffic Signal SCOOT

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Date/Time Posted: 09/25/2020 – 3:30 PM
Posted By: Kylie Carpenter, Clerk

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
SPECIAL MEETING OF TUESDAY, SEPTEMBER 29, 2020 – 7:30 A.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Zoom Information:
<https://zoom.us/j/93412370779>
CALL IN: 1-312-626-6799
WEBINAR ID: 934 1237 0779

One or more Commissioners may be attending the meeting remotely. Below is a list of Commissioner's
and their email.

Carl Brown, Chair – cbrown@gtrc.org
William Mouser, Vice Chair – wmouser@gtrc.org
Jason Gillman, Member – jgillman@gtrc.org
Andrew Marek, Member – amarek@gtrc.org
Marc McKellar, Member – mmckellar@gtrc.org

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. ACTION ITEMS

A. 2020 Millage Renewal

Staff will discuss 2020 Millage Renewal.

B. Asset Management Plan

Staff will discuss the Asset Management Plan and how it pertains to the millage.

C. Traffic Signal SCOOT

Staff requests that the Board approve SCOOT for traffic signals.

7. PUBLIC COMMENT

8. ADJOURNMENT