1. Approval of Agenda – **Action Item**

2. Public Comment on Agenda Items

3. Approval of Meeting Minutes – **Action Item**
   a. Finance Committee Meeting – June 26, 2018
   b. Official Meeting – June 27, 2018

**New Business**

4. Toll System Vendor Presentations – Informational
   15-minute set up, 1-hour presentation
   a. 7:45am – 9:00am – American Roads
   b. 9:15am – 10:30am – IBI Group
   c. 10:45am – 12:30pm – Neology
   d. 12:45pm – 2:00pm – Revenue Markets
   e. 2:15pm – 3:30pm – Sice
   f. 3:45pm – 5:00pm – Tecsidel
   g. 5:15pm – 6:30pm – Transcore

5. Discussion, final scoring & recommendation – **Action Item**

6. Fagan Consulting RFP Phase II – **Action Item**

7. 2018/2019 Meeting Schedule – Informational
   a. November 7-8, 2018 – St. Ignace
   b. February/March 2019 meeting will be scheduled at the November 8th meeting
   c. July 9-10, 2019 – Mackinac Island

8. Other

9. Public Comment