



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Special Committee to Study Road Commission Operations

David T. Woodward

November 22, 2022 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 10:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, David Woodward, William Miller III (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented**. Seconded by William Miller III.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

4. Public Comment

Steve Bryson, Senior Manager of Communications and Public Information, Road Commission.

5. Regular Agenda

a. Board of Commissioners - Other Action Introductions and Purpose of the Special Committee

Chairperson Woodward introduced the committee members, staff, and Road Commission representatives: Craig Bryson and Jennifer Henderson.

b. Board of Commissioners - Presentation Overview of Enabling Legislation

Stephan Currie, MAC Executive Director, presented historical information regarding the road commission operations of several Michigan counties.

c. Board of Commissioners - Other Action Topics for Special Committee to Discuss at Future Meetings

Chairperson Woodward provided an outline of the topics to be discussed at future meetings.

d. Board of Commissioners - Other Action Set Meeting Schedules

Chairperson Woodward announced that the next meeting is scheduled for December 14, 2022, at 10:00 a.m.

6. Public Comment

None.

7. Other Business/Adjournment

William Miller III moved to **receive and file the attached Michigan Senate Bill No. 323 and Legislative Analysis**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

The meeting adjourned at 10:33 AM.

NOTE: The foregoing minutes are subject to Committee approval.