



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Special Committee to Study Road Commission Operations

Wednesday, December 14, 2022 10:00 AM

David T. Woodward
Committee Chairperson

William Miller
Committee Vice Chairperson

Michael Spisz
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **Committee Minutes dated November 22, 2022**
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Presentations and Discussions
 - a. **Board of Commissioners - Presentation Oakland County Road Commission Operation and Financial Overview (B and C from Topic Suggestions)**
Presenter: Dennis F. Kolar, PE, Managing Director, Gary Piotrowicz, PE, PTOE
Action Required: Receive and File
7. Topics for Next Meeting
 - a. **Oakland County Road Commission Pension Liability Update**
 - b. **Michigan County Road Commission Consolidation Survey (to be sent out Jan 3)**
Presenter: Steve Currie, MAC and Mike Keys, BOC Staff
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

Most Recent Agenda Updates:

<https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.