



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward

December 14, 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 10:08 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 22, 2022

Michael Spisz moved **approval of the Minutes dated November 22, 2022, 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. Approval of Agenda

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

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

None.

6. Presentations and Discussions

a. **Board of Commissioners - Presentation Oakland County Road Commission Operation and Financial Overview (B and C from Topic Suggestions)**

Andrea LaLonde, Chair, Board of Road Commissioners, gave a brief overview of the history of the Road Commission for Oakland County (RCOC). Ron Fowkes, Member, Board of Road Commissioners, gave a brief overview of his role. Dennis Kolar and Gary Piotrowicz, RCOC, gave a PowerPoint presentation regarding RCOC responsibilities and areas they have jurisdiction over, as well as where funding is coming from to support RCOC projects. Criteria for selecting which projects to complete first was also explained.

Handouts were provided to the Committee, including the RCOC 2021 Strategic Planning Report, the RCOC 2021 Asset Management Plan, the RCOC Complete Streets Guidelines, the RCOC FY 2023 Budget and the 2015 Oakland County Board of Commissioners Road Commission Review Report.

William Miller III moved to **receive and file the PowerPoint Presentation and other documents provided**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

7. Topics for Next Meeting

a. **Board of Commissioners - Presentation Oakland County Road Commission Pension Liability Update**

b. **Board of Commissioners - Communications Michigan County Road Commission Consolidation Survey (to be sent out Jan 3)**

A discussion was held regarding the topics for the next meeting. The next meeting was set tentatively for January 18, 2023, at 10:30 a.m.

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:52 AM.

NOTE: The foregoing minutes are subject to Committee approval.