



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC PERNICK-AARON CONFERENCE ROOM

Special Committee to Study Road Commission Operations

Tuesday, January 24, 2023 11:00 AM

David Woodward
Committee Chair

William Miller
Committee Vice Chair

Michael Spisz
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated December 14, 2022**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **2022 Master Right-of-Way Plan (MROWP)**
 - b. **Countywide Millage List (updated through November 2022)**
 - c. **Local Millage List**
 - d. **Michigan Public Policy Survey on Relationships with Road Commissions, 2014**
 - e. **Ottawa County Road Commission Task Force Report**
8. Presentations
 - a. **Oakland County Road Commission Pension Liability Update (D from Topic Suggestions)**
Presenter: Melissa Williams, Finance Director
Action Required: Receive and File
9. Draft Survey
 - a. **County Road Commission Consolidation Survey (to be sent out electronically Feb 3)**
Please direct suggestions and additional questions to Mike Keys, BOC Analyst, keys@oakgov.com
10. Topics for Next Meeting: February 22 following EDI
11. Public Comment (three minutes max per speaker, any topic)
12. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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

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