



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David Woodward

March 15, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair David Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 11:21 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, William Miller III (2)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (1)

3. Pledge of Allegiance

Chair David Woodward led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 24, 2023

William Miller III moved **approval of the Minutes dated January 24, 2023, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

5. Approval of Agenda

William Miller III moved **approval of the agenda, as presented.** Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - Oakland County Road Commission Update (Continued)

Jennifer Henderson, General Counsel, Road Commission for Oakland County (RCOC) gave a Power Point presentation on County Road Law.

William Miller III moved to **receive and file the presentation**. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

8. Communication

a. Board of Commissioners - List of Counties and Survey Tracking

Mike Keys, BOC Analyst, provided an update regarding the status of surveys. Touchpoint meetings have been set up with communities to assist with completing the surveys, and results should be available within a couple of weeks.

William Miller III moved to receive and file the Communication. Seconded by David Woodward.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, William Miller III

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

Craig Bryson, Public Information Officer, Road Commission for Oakland County, announced that the RCOC will hold their annual “orientation” session on Friday, May 19, 2023, beginning at 10:00 a.m. All commissioners and state legislators are invited.

The meeting adjourned at 12:19 PM.

NOTE: The foregoing minutes are subject to Committee approval.