



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

Special Committee to Study Road Commission Operations

Wednesday, April 19, 2023 10:00 AM

David T. 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. **dated March 15, 2023**
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Presentations
 - a. **Road Commission of Oakland County Engineering Department Overview**
Presenter: Sam Fitzer, Director of Engineering
Action Required: Receive and File
8. Other Business
 - a. **Topic Suggestions: Schedule Public Hearing (date, time, location)**
Action Required: None
 - b. **List of Counties and Survey Tracking**
Action Required: None
9. Public Comment (three minutes max per speaker, any topic)
10. Adjournment

PUBLIC ACCESS INFORMATION
Updated Agenda: https://oaklandcomi.portal.civicclerk.com/ If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.