



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair

April 19, 2023 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 10:01 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated March 15, 2023

William Miller III moved **approval of the Minutes dated March 15, 2023, 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. Approval of Agenda

Michael Spisz moved **approval of the agenda, 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

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - Road Commission of Oakland County Engineering Department Overview

The Road Commission for Oakland County, gave an overview of the Engineering Department, including the Design Division, the Programming Division, the Right of Way Division, the Construction Division, and shared some road and culvert replacement projects that the Road Commission completed. It typically takes from 2-10 years to complete a project. For subdivision improvements, the RCOC receives about \$3,500/mile for sub streets per year; however, subdivision repaving costs approximately \$1 million per mile, which includes pothole patching, drainage repair, plowing/salting, signage repair/replacement, etc.

William Miller III moved to **receive and file the Road Commission of Oakland County Engineering Department Overview**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

8. Other Business

a. Board of Commissioners - Topic Suggestions: Schedule Public Hearing (date, time, location)

Upcoming Topics for Future Meetings include:

- Operations
 - Maintenance
 - Traffic Safety
 - Permits
- Strategic Planning and Partnerships
- Environmental Stewardship
- Facility & Equipment Management/Planning
- Talent Acquisition

The next meeting was scheduled for Wednesday, May 17th at 11:00 a.m.

b. Board of Commissioners - Counties and Survey Tracking

Mike Keys, Fiscal Policy Analyst, provided an update on the Survey Tracking and indicated that completed results may be available by this Friday.

9. Public Comment

None.

10. Adjournment

The meeting adjourned at 11:10 AM.

NOTE: The foregoing minutes are subject to Committee approval.