



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair
February 21, 2024 at 10:30 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 10:57 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated January 31, 2024

Michael Spisz moved **approval of the Minutes dated January 31, 2024, 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

a. **Road Commission for Oakland County - Summary of Road Commission Operations**

Dennis Kolar, Managing Director, Road Commission for Oakland County, provided a PowerPoint presentation titled "Summary of information shared with the Review Committee."

Michael Spisz moved to **receive and file the Road Commission for Oakland County's PowerPoint presentation, "Summary of Information shared with the Review Committee."** Seconded by William Miller III.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The next meeting of the Special Committee to Study Road Commission Operations was tentatively scheduled for Wednesday, March 6, 2024, at 10:30 a.m.

The meeting adjourned at 11:43 AM.

NOTE: The foregoing minutes are subject to Committee approval.