

**WOTA – Western Oakland Transportation Authority**

**205 W. Highland Rd., Highland, MI 48357**

REGULAR BOARD MEETING – White Lake Township Hall

**January 22, 2020 at 9:00 am**

**AGENDA-AMENDED PRESENTER ACTION**

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
   1. Jan. 8, 2020 Board Meeting Minutes
   2. List of bills due
   3. Financials
6. Public Comment
7. Board Member Comment
8. Director Report
9. Old Business
   1. Rick Hamill and Rik Kowall to provide mock-up for WOTA decals on SMART vehicles.
   2. Providing bus usage for Community Programs, ie: senior center monthly trips, community events, etc.
   3. Verify Kim V. can sign routine checks for amounts up to $2,500, or what amount?
10. New Business
    1. We are now Corporate Sponsors for the HWLBA.
    2. Propose WOTA Ribbon Cutting/HWLBA Coffee for 8:00 a.m. Friday, March 13. Do we want to have an official “kick-off” coffee in White Lake & Waterford too?
    3. Kim V. is being videoed for Waterford Channel in February.
    4. HB 5229 Discussion; Oakland County Executive meeting set for 3:00pm, Feb. 4 at White Lake Library.
    5. Walled Lake coming on board discussion, Highland contract up June 30, 2020.
11. Next Meeting Date & Potential Items
    1. **9:00am Wednesday, Feb. 12, 2020** at White Lake Township Building.
    2. Quotes for remainder of FT employee benefits: dental, vision, life & STD.
12. Adjournment