

**WOTA – Western Oakland Transportation Authority**

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

REGULAR BOARD MEETING – Highland Township Annex

**January 8, 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. Dec. 18, 2019 Board Meeting Minutes
   2. List of bills-updated 1-7-2020
6. Public Comment
7. Board Member Comment
8. Director Report
9. Old Business
   1. Approval of revised By-Laws.
   2. Quote for Fleet Insurance & Umbrella.
   3. The Investment Policy calls for the WOTA Board to appoint an Investment Officer by Resolution.
   4. Rick Hamill and Rik Kowall to provide mock-up for WOTA decals on SMART vehicles.
   5. Consideration for FOIA coordinator.
   6. Approve to join Lakes Area Chamber of Commerce: cost is $100/yr plus initial $35 registration fee.
10. New Business
    1. Consensus of board to change meeting times from 5:30pm to 9:00am on scheduled dates.
    2. Discuss proper process of changing dates/times of Board meetings.
    3. Reminder of SMART Specialized Services Meeting at 10:00am-Noon Friday, January 17, at SMART Terminal in Troy.
    4. WEX Card (gas card) requirement to put up “good faith” money to credit limit for 1 year, suggest $5,000.
11. Next Meeting Date & Potential Items
    1. **9:00am Wednesday, Jan. 22, 2020** at White Lake Township Building.
    2. Quotes for remainder of FT employee benefits: dental, vision, life & STD.
12. Adjournment