

**WOTA – Western Oakland Transportation Authority**

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

REGULAR BOARD MEETING – WOTA 205 W. Livingston Rd, Highland

**February 12, 2020 at 9:00 am**

**AGENDA PRESENTER ACTION**

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
   1. Jan. 22, 2020 Board Meeting Minutes
   2. List of expenses
   3. Financials
6. Public Comment
7. Board Member Comment
8. Director Report
9. Old Business
   1. Mock-up quotes received from Eagle Graphics and dbg.
   2. Providing bus usage for Community Programs, ie: senior center monthly trips, community events, etc.
   3. Propose WOTA Ribbon Cutting/HWLBA Coffee for 8:00 a.m. Friday, March 13: propose change to 5-6pm in April to allow for SMART contracts and vinyl application to complete.
   4. WEX cards for WOTA in route.
10. New Business
    1. HB 5229 Discussion; Oakland County Executive meeting set for 3:00pm, Feb. 4 at White Lake Library.
    2. Walled Lake coming on board meeting, pending response for meeting from CWL, to be scheduled after 3-17-2020 Primary.
    3. Quotes for remainder of FT employee benefits: dental, vision, life & STD.
11. Board Member Commentary/Discussion
12. Next Meeting Date & Potential Items
    1. **9:00am Wednesday, Feb. 26, 2020** at Waterford Township.
13. Adjournment