

**WOTA – Western Oakland Transportation Authority**

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

SPECIAL BOARD MEETING – **ELECTRONICALLY HELD**

**Monday, May 18 at 9:00 am**

**AGENDA PRESENTER ACTION**

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. This special meeting is being called to review the recent contract agreement received from SMART acknowledging WOTA as a combined entity formed through an interlocal agreement between Highland, Waterford and White Lake townships. The purpose of the SMART agreement is the transfer to WOTA a vehicle lease agreement for all vehicles currently under lease through said municipalities, and the transfer to WOTA all Municipal Credits, Specialized Services Credits and 5310 FTA Grant reimbursement funds currently dispersed by SMART to said municipalities.
5. Guest presenter: Robert Cramer, SMART Director of Administrative Services and DBE/EEO Officer.
6. Next Meeting Date
   1. **TBD**
7. Adjournment