

**WOTA – Western Oakland Transportation Authority**

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

REGULAR BOARD MEETING – White Lake Municipal Building (behind Town Hall) 7527 Highland Rd, White Lake

**August 26, 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. July 22 Board Meeting Minutes
	2. List of August Expenses
	3. Updated Revenue & Expense Report W/Budget comparison
	4. July 2020 Bank Statement
	5. RWP updated in LARA
6. Public Comment
7. Director Report & Monthly Rider Stats
8. Old Business
	1. SMART has all updated insurance documents, now we wait.
	2. Zoom Meeting with CWL immediately following board meeting today, they have a copy of the original agreement between Highland and White Lake and the Amendment with Waterford. Before meeting, request changing voting structure to: 2 votes per Township and City (they are a stand-alone municipality), and 1 vote for villages within townships (which are not stand-alone) or non-municipality representatives.
	3. Vehicle wrap: On hold until bus is fixed, major wiring problem, Matt seeking alternate repair servicer; WOTA will pay for, township supervisors can write check to Ride With Pride, which allows tax deduction to contributors and can be considered a fund raiser.
	4. Tier Rating for Drivers and Dispatchers corrected. Request adoption:
9. New Business
	1. 2021 Proposed Budget
	2. $1/hr pay raise for employees who worked through COVID-19, effective with pay period ending this Friday.
	3. Establish Community Assistance Fund through RWP for riders in (temporary) need. (Toomey)
10. Board Member Commentary/Discussion
11. Zoom Meeting with the City of Walled Lake to discuss contract route with WOTA: join or manage?
12. Next Meeting Date
	1. **9:00am Wednesday, September 23, 2020** at Highland Annex, 205 W Livingston Rd, Highland
13. Adjournment