# WOTA – Western Oakland Transportation Authority

**205 W. Livingston Rd, Annex Conference Table, Highland, Michigan 48357**

**(248) 887-4979**

**Jan. 8, 2020 9:00 am**

**MINUTES**

1. Meeting was called to order by RK at 9:07 am with the Pledge of Allegiance
2. **Roll Call**

Rick Hamill, Highland

Kathy Plafchan, WOTA

Rik Kowall, White Lake

Gary Wall, Waterford

**Also Present**

Kim Viener, WOTA

Mark Koerner, WOTA Attorney

 Kim Markee, Waterford

 Amy Grzymkowski, WOTA HR/Marketing

Gary Dovre, Highland/Waterford Attorney

 **Absent**

 N/A

1. **Visitors:** Art Frasca, Waterford Trustee
2. Consent Agenda Approval -
	1. Dec. 18, 2019 Board Meeting Minutes
	2. List of bills-updated 1-7-2020
	3. Approve by-laws with changes by legal. RH Motion, RK approve; 7 Yes, 0 No
3. Public Comment: Kim M asked when RWP would be WOTA officially, Mark K said it was in process, he was in communication with LARA, proposed by 1-22-2020.
4. Board Member Comment: Kathy P is advocating with lots of special needs young people who are very eager to start riding the bus. Rik K said so far so good. Gary W said all positive feedback. Rick H said watching the CTP office over the years and then watching the transition from CTP to WOTA, it was a smooth transition and he’s been getting great feedback from drivers.
5. Director Report
6. Old Business
	1. Approval of revised By-Laws. See 4c
	2. Quote for Fleet Insurance & Umbrella. Principal resident of WOTA is Highland, fleet rates dropped 30-40%. RH motion, GW approve; 7 Yes, 0 No
	3. The Investment Policy calls for the WOTA Board to appoint an Investment Officer by Resolution. Resolution #20-001 to appoint Arthur Frasca as the WOTA Securities Officer. Mark drafted resolution RK motion, RH approve; 7 Yes, 0 No
	4. Rick Hamill and Rik Kowall to provide mock-up for WOTA decals on SMART vehicles; pending future meeting.
	5. Consideration for FOIA coordinator. Appoint Amy Grzymkowski, WOTA HR/Marketing and now FOIA. Rh motion, RK approve; 7 Yes, 0 No
	6. Approve to join Lakes Area Chamber of Commerce: cost is $100/yr plus initial $35 registration fee. RH motion, RK approve; 7 Yes, 0 No
	7. Appointed acting secretary: RK, acting treasurer: GW retroactive back to 12-18-2019 meeting. RH motion, KP approve; 7 Yes, 0 No
7. New Business
	1. Consensus of board to change meeting times from 5:30pm to 9:00am on scheduled dates. RH motion, RK approve; 7 Yes, 0 No
	2. Discuss proper process of changing dates/times of Board meetings. 1st meeting of year sets dates/times/locations: 2/4 Wed in Jan, Feb & Mar; 4th Wed Apr-Dec 2020, roate around locations, post on website and each township within 10 days of establishment. RH motion, GW approve; 7 Yes, 0 No
	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, see director notes. RH motion, GW approve; 7 Yes, 0 No
8. 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; pending February meeting, plan to have in place by March 2020.
	3. $4,000 marketing plan, not a lot, Amy G suggested finding sponsors for vehicles and advertising/promotions.
9. Meeting was adjourned at 10:50am RH.