

**WOTA – Western Oakland Transportation Authority**

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

**MINUTES: 2-12-2020: WOTA Office**

1. Meeting was called to order by RH at 9:15 am with the Pledge of Allegiance
2. **Roll Call**

Rick Hamill, Highland

Trish Pergament, White Lake

Gary Wall, Waterford

**Also Present**

Kim Viener, WOTA

Mark Koerner, WOTA Attorney

 **Absent**

 Kathy Plafchan

1. **Visitors:** Kathy Gordinier, Dublin Center
2. Approval of Agenda: RH moved, TP approved, Yes 6
3. Approval of Consent Agenda: RH moved, GW approved, Yes 6
	1. Jan. 22, 2020 Board Meeting Minutes
	2. List of expenses
	3. Financials
4. Public Comment: N/A
5. Board Member Comment: *GW, RK, RH met w/Hillary Chambers re: transportation company VIA for presentation of alternative options for Transit in Oakland County.*
6. Director Report
7. Old Business
	1. Mock-up quotes received from Eagle Graphics and dbg. *Eagle Graphics selected provider.*
	2. Providing bus usage for Community Programs, ie: senior center monthly trips, community events, etc. *KV to provide written proposal for future meeting.*
	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, looking for sponsor. *Unanimous decision said to schedule for a Thursday*.
	4. WEX cards for WOTA in route. *(Director Report)*
8. New Business
	1. HB 5229 Discussion; Oakland County Executive meeting was 3:00pm, Feb. 4 at White Lake Library. *Follow up meetings will be held, wondering if WOTA/NOTA need to defend our needs?*
	2. Walled Lake coming on board meeting, pending response for meeting from CWL, to be scheduled after 3-17-2020 Primary. *(Director Report)*
	3. Quotes for remainder of FT employee benefits: dental, vision, life & STD. *(Pending)*
9. Board Member Commentary/Discussion: **W**e **O**ffer **T**ransportation **A**ssistance, GW; working on a tagline.
10. Next Meeting Date & Potential Items
	1. **9:00am Wednesday, Feb. 26, 2020** at Waterford Township.
11. Adjournment: RH at 10:20am