

**WOTA – Western Oakland Transportation Authority**

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

SPECIAL BOARD MEETING – **ELECTRONICALLY HELD**

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

**MINUTES PRESENTER ACTION**

1. Call to Order 9:05 RH
2. Pledge of Allegiance RH
3. Roll RH All present & Andrea Voorheis
4. Approval of Agenda RK m/GW a All Yay
5. This special meeting is being called to:
	1. Review the recent contract agreement received from SMART on 5-11-2020 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 to authorize the transfer to WOTA of all vehicle lease agreements for vehicles currently under lease through said municipalities, and all Municipal Credits, Specialized Services Credits and 5310 FTA Grant reimbursement funds currently dispersed by SMART to said municipalities. *SMART contract totally unacceptable, Mark to prepare red-lined reply and new USC 5310 Vehicle Lease Agreement between communities and SMART.*
	2. Discuss potential options. *Chose to await Mark’s success with SMART.*
	3. Discuss the potential future with the City of Walled Lake since current transportation management contract with Highland expires 6-30-2020. *Mark to draw up 90-day extension for CWL, with option to extend 90 days more if unable to meet and discuss WOTA strategy.*
6. Board Member Commentary/Discussion
7. Next Meeting Date
	1. **TBD:** *When hear back from Mark for Special Meeting, if applicable, otherwise at mercy of governor EOs.*
8. Adjournment 9:39 RH m/GW a All Yay

All: RH, KV, KP, RK, GW, MK & AV