

**WOTA – Western Oakland Transportation Authority**

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

SPECIAL BOARD MEETING – WOTA Office 205 W. Livingston Rd, Highland

**June 9, 2021 at 9:00 am**

*This meeting requires action from each communities’ board representative and applicable community board/council.*

**AGENDA PRESENTER ACTION**

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
	1. 5-19-2021 Minutes
	2. 4 Van Purchase order through Szott
6. Public Comment
7. Old Business
	1. Establishment of WOTA to become a 196 Authority; letters & outline for Township boards/City council for approval to establish were provided by Mark previously. WOTA is on a very tight timeline in order to qualify to apply for 2022 funding from MDOT/RTA/FTA.
		1. Present process to Board: May 2021
		2. WOTA board members present to respective communities: NLT June 2021
		3. Approval received from community boards/councils and final board vote to establish authority; post in newspapers; submit to Secretary of State, MDOT and County clerk: NLT July 2021
		4. Prepare for MDOT/FTA grants: July-October 2021
		5. Start 2022 FTA 5311 & 5339 Grant application process: November 2021.
8. Board Member Commentary/Discussion
9. Next Meeting Date
	1. **9:00am Wednesday, July 21, 2021 at White Lake Annex, 7525 Highland Rd, White Lake.**
10. Adjournment