

**WOTA – Western Oakland Transportation Authority**

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

REGULAR BOARD MEETING – White Lake Township Annex, 7525 Highland Rd, White Lake

**July 21, 2021 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. June 9, 2021 Special Board Meeting Minutes
	2. List of May-June Expenses
	3. May Bank Statement Reconciliation
	4. June Bank Statement Reconciliation
6. Public Comment
7. Director Report & Monthly Rider Stats: Bi-monthly ridership status report by community
8. Old Business
	1. 5310 Grants submitted: Highland to replace 31093; CWL to replace 35107; WOTA for expansion vehicles – qty 4-DENIED; WOTA operational funding for continuation and expansion of services-APPROVED @$72,000 out of $302,540 requested; and WOTA capital funds for proposed new location/development-DENIED.
	2. Establishment of WOTA Authority; posted in Oakland Press 7-5-2021; to be mailed to MDOT, SoS and County.
	3. 4 vehicles are getting ready for uplift and vinyl from Szott; 2 vehicles are at uplift and should be here by July 26 from Hoekstra.
	4. Proposed Budget for 2022 through 2024. American Rescue Plan options.
	5. Pending detailed specific By-Laws for Ride With Pride, our 501(c)3, opened at last board, pending Mark.
	6. Pre-order vans at 2018 rates NLT Sept. 1, 2021, no pay until delivered: estimate January 2023; attached are the order form and intent to purchase letter.
	7. Approval for Kim to attend MPTA Conference Aug. 23-25 in Crystal Mountain. Proposed conference cost: $485-751 (without/with golf outing) plus travel.
	8. 2020 Audit.

1. New Business
	1. Capitalization Policy for capital assets, presented by Art Frasca.
	2. Owned vehicle mock-ups.
	3. SMART Municipal and Community contracts due.
	4. Propose sponsorships for on-board cameras: NOTA purchased for $2,200/each.
	5. Applied for the 2021 RAISE Grant jointly with NOTA: the N-WOTA Multi-Modal Transportation Coalition, to add to both transit agencies and build for crossover capabilities. Received support letters from State, County and Local officials, MPTA, MDOT, RTA, SMART. SMART will have to process the TrAMS reporting once awarded; notifications to be released by Nov. 22, 2021.
	6. What is the process we want to adopt for providing bus service to our communities’ events? For instance, we are providing service in October for the Waterford Health Expo, they requested a vehicle to assist with driving vendors from lot to expo door, with equipment and then returning after the event. Dublin Center has asked about monthly trips?
		1. During operating hours
		2. After hours
		3. Weekends
		4. Private vs Community
	7. Approve Ann McCarter from Waterford to be board member representative for elderly residents, with 1 vote.
2. Board Member Commentary/Discussion
3. Next Meeting Date
	1. **Check your calendars, need to schedule a budget approval meeting in August, Pre Aug. 10 or week of Aug. 16, at WOTA.**
	2. Next scheduled meeting is at **9am, Sept. 15, 2021 at Waterford Township, 5200 Civic Center Drive.**
4. Adjournment