



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

MEETING MINUTES BOARD MEETING: Waterford Township, 5200 Civic Center Dr, Waterford, **September 30, 2021 at 9:00 am via Zoom**

| AGENDA | PRESENTER | ACTION |
|--|--|--------|
| 1. Call to Order | 8:08am KV | |
| 2. Pledge of Allegiance | | |
| 3. Roll: GW, KP, RH, KV, CP, HJ, RH, RK | | |
| a. Also: Liz Cantu, WOTA bookkeeper | | |
| b. Absent: Anne McCarter | | |
| 4. Discussion: <i>Presented budget with Formulary. Kim stated all interlocal contracts support formulary for determining budget amounts starting Jan. 1, 2022; all communities agreed when signed; stated in establishment of Authority Agreement. Cannot settle today, RH cautioned to watch how fast WOTA is growing, can't depend on "outsiders" (community boards) to see growth as progress the same way WOTA does; they look at the costs. Need to pin the numbers down with an all-board decision. Spikes considerably high for Waterford. RH said WOTA needs to acquire financial help from other entities. KV doing tremendous job trying to keep all the pieces together. Suggest ARPA money be used for assistance, WOTA to provide new suggested offers. WOTA to pitch at next meeting with more "realistic" requests, pitch for less over a 3-year period to cover added costs. Highland has already gotten requests from FD and others for internal/staff expenses. At a recent Highland board meeting it was commented how the "bus program ran for so many years with no cost to the township." GW said Waterford stated they would support purchase of vehicles with ARPA funds but not operations. Need to postpone for another meeting with ARPA presentations.</i> | | |
| 5. Next Meeting Date | | |
| a. Another Special Board Meeting to be held at 8am October 15, 2021, in person. | | |
| b. Next regularly scheduled meeting is 9 am, November 17, 2021 at WOTA Offices, 205 W. Livingston Rd, Highland. And our last meeting for 2021 is December 15 in White Lake. | | |
| 6. Adjournment | 8:53am RH Motion, GW support, Yay: All | |