



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – February 8, 2022 at 9:00 am – White Lake Township Annex (behind township building)

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Jan. 11, 2022 Board Meeting Minutes		
b. List of January Expenses (w/2021 paid in Jan)		
c. January Bank Statement		
d. P&L and Balance Sheet		
e. Rider/Bus Stats		
6. Public Comment		
7. Director Report		
8. Old Business		
a. 2021 funds still outstanding:		<i>Received 2022</i>
Waterford CDBG: Jul-Sep & Oct-Dec – all data submitted	\$ 27,356.50	
MC: Pending SMART contracts	\$ 91,335.25	26,044.00 1.24
SS: All due, pending SMART	\$ 23,946.86	
CWL: Apr-June, Jul-Sep & Oct-Dec – pending SMART	<u>\$103,761.75</u>	<u>38,822.00 1.24</u>
TOTAL	\$277,059.50	64,886.00
b. Jan. 4 invoices went out for all Townships to submit annual allocation to WOTA, need ASAP; received White Lake. Need vehicle insurance invoice from Waterford.		
c. PTO for part-time drivers to use in lieu of time off due to COVID.		
9. New Business		
a. WOTA is looking for sponsors for the back side of our owned vehicles. 5 of 18 spots are taken, cost is \$1,000 +1-time set-up cost for 2-year promo period.		
b. New RAISE Grant: Rebuilding America Infrastructure with Sustainability and Equity Grant Program coincides with the Justice40 Initiative.		
c. WOTA shuttle 33273.		
d. Closed Session: 2-year board review of Director, 1 voting member per community in session.		
10. Board Member Commentary/Discussion		
11. Next Meeting Date		
a. Next scheduled meeting is 9 am, Tuesday, March 8, 2022 at WOTA Office, 205 W. Livingston Rd, Highland.		
12. Adjournment:		