



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

MINUTES of BOARD MEETING – March 8, 2022 at 9:00 am – WOTA Office, 205 W. Livingston Rd, Highland, 48357

AGENDA	PRESENTER	ACTION
1. Call to Order	9:07am RKowall	
2. Pledge of Allegiance		
3. Roll	KViener, KPlafchan, RKowall, HJaquays, Gwall, AMcCarter MKoerner (zoom) and SSchrader; absent: RHamill	
4. Approval of Agenda	RKowall Motion/GWall Support: YAY All	
5. Approval of Consent Agenda	RKowall Motion/GWall Support: YAY All	
a. Feb. 8, 2022 Board Meeting Minutes		
b. List of February Expenses		
c. February Bank Statement		
d. P&L and Balance Sheet		
e. Rider Stats		
6. Public Comment: from Scott Schrader: would like to see the adopted budget on the website along with the agendas prior to the meetings.		
7. Director Report: presented		
8. Old Business		
a. 2021 funds still outstanding:		
Waterford CDBG: Oct-Dec – all data submitted: check coming		Still Due 3.8 Received 2022
MC: Pending SMART contracts		\$ 13,279.00 14,077.50 2.23
SS: All due, pending SMART		\$ 65,291.25 26,044.00 1.24
CWL: Jul-Sep & Oct-Dec – pending SMART		\$ 23,946.86
		\$ 64,939.75 38,822.00 1.24
	TOTAL	\$167,456.86 78,943.50
b. Need vehicle insurance invoice from Waterford and annual intergovernmental agreement funds.		Gwall: township board meeting 3.14, check cut 3.15.
c. WOTA Shuttle 33273: DOA.		KViener to research if MDOT/SMART will replace?
d. Adopt First Amendment of 196 Authority Agreement.		WL adopted 2.17.2022
		HT held meeting 3.7.2022
		WF meeting 3.14.2022
		CWL meeting 3.15.2022
9. New Business		
a. Process to terminate riders who violate rules, especially through threats and bullying.		Tabled until next month, need more research with ADA and law enforcement.
10. Closed Session: 2-year board review of Director, 1 voting member per community in session, tabled from February meeting.		

RKowall motion: \$3/hr reclassification as per 2-year board review of director, pay period adjusted to payday on or about Feb. 8, 2022. AMcCarter Support: KPlafchan & Gwall YAY; HJaquays NO.

11. Board Member Commentary/Discussion:

AMcCarter: suggested keeping salt or ice melt on buses for drivers to use in icy conditions; and commented about the Auburn Hills recommendation for a country-wide system.

RKowall: reiterated "About the Town" proposal to raise funds and spread word, dinner-time.

12. Next Meeting Date

- a. Next scheduled meeting is **9 am, Tuesday, April 12, 2022** at Waterford Civic Center, 5200 Civic Center Drive.

13. Adjournment:

10:25am RKowall Motion/Gwall Support; YAY All