



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **May 10, 2022 at 9:00 am** – WOTA Office, 205 W. Livingston Rd, Highland 48353

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. <i>AGENDA EXCEPTION: Discussion of rider termination process, AGrzymkowski present. Process to terminate riders who violate rules, especially through threats and bullying.</i>		
6. Approval of Consent Agenda		
a. April 12, 2022, Board Meeting Minutes		
b. List of April Expenses		
c. April Bank Statement		
d. P&L and Balance Sheet		
e. Rider Stats		
7. Public Comment		
8. Director Report		
9. Old Business		
a. First budget amendment.		
b. FY2022 SMART funds outstanding:	TOTAL	\$137,113.50
c. Adopt First Amendment of 196 Authority Agreement, pending communities' board/council approvals.		
d. Rider Guidelines, reviewed/edited by MKoerner and board.		
10. New Business		
a. Proposal to adopt new secondary board vote representatives for communities: Trish Pergament change to Kelly Lang, White Lake Township; and Chelsea Pesta change to Scott Schrader, City of Walled Lake.		
b. Tickets being changed to punch cards following June 13 training.		
11. Board Member Commentary/Discussion		
12. Next Meeting Date		
a. Next scheduled meeting is 9 am, Tuesday, July 12, 2022 at the City of Walled Lake, 1499 E. West Maple Road.		
13. Adjournment		