



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

MINUTES of BOARD MEETING – April 12, 2022 at 9:00 am – Waterford Township, 5200 Civic Center Dr.

AGENDA	PRESENTER	ACTION
1. Call to Order	9:11am GWall	
2. Pledge of Allegiance		
3. Roll	KViener, KPlafchan, HJaquays, Gwall, RHamill, AMcCarter MKoerner (zoom) and SSchrader; absent: RKowall Also present Kelly Lang, White Lake.	
4. Approval of Agenda	RHamill Motion/GWall Support: YAY All	
5. Approval of Consent Agenda	GWall Motion/RHamill Support: YAY All	
a. March 8, 2022 Board Meeting Minutes		
b. List of March Expenses		
c. march Bank Statement		
d. P&L and Balance Sheet – request to show percentage of Budget comparison		
e. Rider Stats		
6. Public Comment:		
7. Director Report: <i>presented</i>		
8. Old Business		
a. 2021 funds still outstanding:		<i>Still Due 3.8</i>
MC: Pending SMART contracts		\$ 65,291.25
SS: All due, pending SMART		\$ 23,946.86
CWL: Jul-Sep & Oct-Dec – pending SMART		<u>\$ 64,939.75</u>
	TOTAL	\$167,456.86
b. Adopt First Amendment of 196 Authority Agreement, correction pending:		<i>MKoerner to send revisions to all communities and director; erroneously deleted ability to terminate with 90-day notice; just needed to amend budgeting.</i>
c. Process to terminate riders who violate rules, especially through threats and bullying.		<i>MKoerner to send rider letter she is banned until further notice and that she can request meeting to present her side. Gwall spoke to police chiefs and concluded “Any threat with gun is DONE!” Effective 4.12.2022 any correspondence regarding rider ban will be done through certified letter. Board will vote on resolution to approve new process at May meeting. Board to come with any changes/updates.</i>
d. RAISE Grant send off 4.14.2022 by 5:00 p.m.; determination August.		
e. Rider Guidelines, reviewed/edited by MKoerner.		<i>MKoerner to send revised guidelines to KViener before next meeting to be approved at May board meeting. Board to come with any changes/updates.</i>

- f. Request to purchase extended warranties for the 2 vans purchased through Hoekstra. Was originally approved in 2021 if acquired with purchase, wasn't possible then. 8 years/160,000 miles bumper to bumper, \$100 deductible.

RHamill Motion: to approve purchase of extended warranties on other 2 promasters for a total cost of \$9,284.00 through Szott/AMcCarter Support; all YAY; opposed, none.

9. New Business

- a. \$20 billion in transit funding for small and large transportation programs available through the Bipartisan Infrastructure Law (BIL) through various funding avenues through end of 2022; will be applying for all funding possible.

10. Board Member Commentary/Discussion

11. Next Meeting Date

- a. Next scheduled meeting is **9 am, Tuesday, May 10, 2022** at WOTA Office, 205 W. Livingston Rd, Highland.

12. Adjournment

10:20 adjourned GWall Motion/RHamill Support; YAY all.