## **Western Oakland Transportation Authority**

## **LAC Meeting - Unapproved**

August 17, 2022

- I. Call to Order Amy Grzymkowski, 9:03am
- II. Roll Call Amy Grzymkowski
  - a. Present: Sue Vanderwill, Darryl Gross, Kathy Gordinear, Dennis Hovatter, LaVonna Howard, Kim Viener, Erin Asdell
  - b. Absent: Robin Trimper
- III. Open Meetings Act Explained for benefit of the group
- IV. Public Comment None
- V. Purpose of Meeting Explained
- VI. Overview of WOTA
  - a. Organization Chart Review of chart with definition of safety sensitive employees
  - b. Rider Guidelines Review of guidelines
    - i. Questions posed to be reviewed by WOTA attorney and/or WOTA board:
      - 1. Can we transport guns for purposes of a gun show?
      - 2. What about sporting equipment that can be interpreted as a weapon?
    - ii. Questions posed and answered:
      - 1. Concealed carry
      - 2. Multiple stops why only 2?
      - 3. ADA compliance stipulations
  - c. Forms for Ridership review
- VII. Overview of Funding Budget
  - a. WOTA budget was reviewed with overview of revenues and major expenses
- VIII. Overview of Upcoming Millage
  - a. Ballot proposal language has been approved by the Oakland County Board of Commissioners. WOTA is singled out as one of four recipients of the funding. Still waiting for a final description of how funding will be distributed.
- IX. New Business
  - a. Next meeting in early to mid-October to discuss the millage.
- X. Adjournment 10:11am