



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

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

AGENDA	PRESENTER	ACTION
1. Call to Order	9:04am RHamill	
2. Pledge of Allegiance		
3. Roll	KPlafchan, Gwall, RHamill, HJaquays, KViener, MKoerner (zoom @9:26am); Absent – RKowall & AMcCarter Also: AGrzymkowski, KLang & Linda Donovan	
4. Approval of Agenda	RHamill Motion/GWall Support	
5. <i>AGENDA EXCEPTION: Discussion of rider termination process, AGrzymkowski present. Process to terminate riders who violate rules, especially through threats and bullying. RHamill Motion, GWall Support, HJaquays yes, KPlafchan yes: Once cameras installed on vehicles, LDonovan will sign a “Last Chance” agreement with WOTA drawn up by Mark Koerner (WOTA attorney), outlining the specific requirements that must be met to ride based on WOTA Rules and situation requirements, and then she will be allowed to resume ridership status.</i>		
6. Approval of Consent Agenda	RHamill Motion/GWall Support, YAY All.	
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	All 4 communities agreed to template support letters for currently applying for and future grants/funding for WOTA.	
9. Old Business		
a. First budget amendment.	RHamill Motion/GWall Support, YAY All: Adopt the following budget line items adjustments of the 1 st Amendment of the 2022 Budget.	
b. FY2022 SMART funds outstanding:	TOTAL	\$137,113.50
c. Adopt First Amendment of 196 Authority Agreement, pending communities’ board/council approvals.	Table until July.	
d. Rider Guidelines, reviewed/edited by MKoerner and board. GWall to review, then print & use.		
10. New Business		
a. Proposal to adopt new secondary board vote representatives for communities: <i>RHamill Motion/GWall Support, YAY All: Change secondary voting members of the WOTA board as follows: Trish Pergament change to Kelly Lang, White Lake Township; and Chelsea Pesta change to Scott Schrader, City of Walled Lake.</i>		

b. Tickets being changed to punch cards following June 13 training.

11. Board Member Commentary/Discussion: *Waterford proposes to purchase vehicles for WOTA with ARPA funds for 2023, 2024, 2025, 2026; KViener to provide prices and requirements for State contracts.*

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

11:04am GWall