



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

MINUTES of BOARD MEETING – **November 9, 2022 at 9:00 am** – Waterford Civic Center, 5200 Civic Center Dr., Waterford

AGENDA	PRESENTER	ACTION
1. Call to Order -	<i>9:05 am RKowall</i>	
a. Pledge of Allegiance		
b. Roll – <i>RHamill, RKowall, GWall, HJacquays, KPlafchan, AMcCarter, KViener, MKoerner (via Zoom); Also, AGrzymkowski, CPesta, SSchrader & AFrasca,</i>		
2. Approval of Agenda – <i>Motion to approve: RKowall, Second: Gwall. Motion passed.</i>		
3. Approval of Consent Agenda – <i>Motion to approve: RHamill, Second: GWall. Motion passed.</i>		
a. Oct. 11, 2022 Board Meeting Minutes		
b. List of October Expenses		
c. October Bank Statements & Reconciliation Reports		
d. October P&L and Balance Sheet		
e. Rider Stats		
4. Public Comment - <i>None</i>		
5. Director Report		
6. Old Business		
a. SMART contracted CARES funds, 5310 Funds, and Specialized Services funds remain outstanding (see attached).		
b. MMRMA rescinded WOTA coverage for Ford incident, MKoerner is back on representing WOTA. <i>Motion: Authorize MKoerner to represent WOTA in the Ford case– RKowall, Support: RHamill. Motion passed.</i>		
7. Budget:		
a. Proposed WOTA budget reviewed waiting until next month.		
b. Proposed budget reflecting implications of Citizens Initiative tabled		
8. New Business		
a. WOTA approved for SEMCOG FY23 Carbon Reduction Program grant; to purchase 2 EVs, charging stations, and operations costs for 3 years to provide cross-over service into NOTA and OPC territories.		
b. Transit millage outcome: Millage passed		
i. Scheduling next workgroup – will reach out for a date		
9. Board Member Commentary/Discussion		
10. Next Meeting Date		
a. Final scheduled meeting of 2022 is 9 am, Tuesday, Dec. 13, 2022, at WOTA Office, 205 W. Livingston Rd., Highland.		
11. Adjournment. <i>Motion to adjourn: RKowall, Second: RHamill. Motion Passed</i>		