



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – January 17, 2023 at 9:00 am – WOTA’s NEW Office at **250 W. Livingston Rd**, Highland

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
a. Absent		
b. Others in attendance		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Dec. 13, 2022 Board Meeting Minutes		
b. List of December Expenses		
c. December Bank Statement & Reconciliation Report		
d. December P&L and Balance Sheet		
e. Final Amendment to 2022 Budget as approved		
f. Status Quo 2023 Budget as approved		
g. Ridership totals year end		
6. Public <i>Comment</i> (not pertaining to Agenda items)		
7. Director Report		
a. Legal Updates		
b. HR Updates		
c. Marketing Updates		
i. 1-page newsletter going out to all current riders (active within last 6 months)		
ii. Quarterly newsletters to update riders on “Hey WOTA, What’s Happening?”		
d. Financial Updates		
i. Update on funds through SMART		
e. Operations Updates		
i. SMART vehicles operating issues		
8. Old Business		
a. Standardization of Meetings starting January 2023, per Roberts Rules/Open Meetings Act		
i. Other communities		
ii. Board member requirements		
9. New Business		
a. Policy for belligerent riders		
b. Rates changed to \$2 each stop effective Feb. 1, 2023		
c. Proposed expansion timeline as coordinated with County		
10. Budget:		
a. Revised expansion proposal for OC Transit Millage		

11. *Public Comment* (pertaining to Agenda items)
12. Board Member *Commentary/Discussion*
13. Next Meeting Date
  - a. Our next meeting is **9 am, Feb. 21, 2023, at WOTA, 250 W. Livingston Rd, Highland**
14. Adjournment