



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – May 16, 2023 at 9:00 am – WOTA's Office at 250 W. Livingston Rd, Highland

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. April 18th, Board Meeting Minutes		
b. April Bank Statement & Reconciliation Report		
c. April P&L and Budget vs Actuals		
d. April Balance Sheet		
6. Public <i>Comment</i> (not pertaining to Agenda items)		
7. *Investments/funds – presentation by Art Frasca		
8. Director Report		
a. Legal Update		
i. Establish settlement authority for Director regarding legal mediation (Ford vs WOTA case mediation June 27 &28)		
b. HR Update		
i. MERS: Options to retirement coverages – finalize		
ii. Michigan CLASS (board resolution) <i>Resolution 2023-02</i>		
iii. Sending out quarterly newsletters to upcoming communities announcing WOTA is coming		
c. Financial Update		
i.		
d. Operations Update		
i. Going into Sylvan Lake, Keego Harbor, Lake Angelus and Orchard Lake June 1		
ii. Extending hours as needed to 6am (work/medical only) to 9pm (late hours work only)		
9. Old Business		
a. Still have not received extended insurance coverage from City of Walled Lake		
b. Voyager minivans are all here and several are now on the road		
c. SMART fund status: CARES/CRRSAA – per Ryan Byrne, SMART CFO, it is in the hands of the FTA, SMART cannot release		
10. New Business		
a. Appoint Erin Asdell, director of Waterford Senior Center, as senior representative for WOTA board, replacing Anne McCarter, who has resigned from her position re a call to director		
b. Re-vote Kathy Plafchan as special needs representative		
c. Will be meeting with County in June or July to discuss status of current budget/expenses/progress and if funding needs to be adjusted		

11. *Public Comment* (pertaining to Agenda items)
12. Board Member *Commentary/Discussion*
13. Next Meeting Date
 - a. Our next meeting is **9 am, Tuesday July 18, 2023**, at the WOTA Building, 250 W. Livingston Rd, Highland (*remember, there is no regular board meeting scheduled in June*).
14. Adjournment