



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

SPECIAL BOARD MEETING – **June 28, 2023 at 10:00 am** – White Lake Township Offices, 7525 Highland Rd

AGENDA

PRESENTER

ACTION

1. Call to Order at 10:02 am
2. Pledge of Allegiance
3. Roll – *Present: RHamill, RKowall, GWall, KPlafchan; also KViener*
Absent: EAnsell, HJaquays
4. Approval of Agenda - Motion: *Approve Agenda as presented by RHamill. Second – GWall, All in favor*
5. New Business
 - a. *Motion: Authorize WOTA Director to purchase 2016 Ford Transit (non-ADA) 10-passenger van with budget funds to be submitted for reimbursement from Oakland County Transit millage at a later date (per Phil Weipert, OC BoC). Purchase from Hoekstra not to exceed \$60,000; with other funding for wrap, camera and insurance as presented by RHamill. Second – GWall, All in favor. Motion passed.*
6. Public Comment: *None*
7. Board Member Commentary/Discussion: *None*
8. 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).*
9. Adjournment: *Motion to Adjourn by RKowall, Second by GWall at 10:26. Motion passed.*