



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
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. New Business
 - a. Request authorization for 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.
6. Public *Comment* (pertaining to Agenda items)
7. Board Member *Commentary/Discussion*
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