



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

**MINUTES – October 26, 2023, at 8:30 am – WOTA Office at 250 W. Livingston Rd, Highland**

## SPECIAL MEETING AGENDA

## PRESENTER

## ACTION

1. Call to Order at 8:30 am by *RHamill*
2. Pledge of Allegiance
3. Roll – *RHamill, RKowall, GWall, KPlafchan,*
  - a. *Also in attendance: KViener, MKoerner, AGrzymkowski*
  - b. *Absent: EAnsdell (excused), SSchrader (unexcused)*
4. Approval of Agenda
  - a. *Motion to approve the Agenda by RKowall, Supported by GWall – Vote: All in favor, motion approved.*
5. Public Comment - None
6. Oakland County Contracts
  - a. Exhibit A – Scope of Transportation Services
    - i. *Motion to approve and accept Exhibit A by RKowall. Supported by GWall. Vote: All in favor – Motion approved.*
  - b. Exhibit B – Budget
    - i. *Motion to approve the budget and submit to the County Exhibit B with WOTA changes by RKowall, Supported by GWall. Vote: All in favor, motion approved.*
    - ii. Discussion: *RKowall: “I have very serious concerns about the rapid expansion of the general population. I am not sure if it is politically motivated as it’s an election year, or if this is transportation as promised. I firmly believe that the transportation organizations that are working with the County should be allowed to grow at a comfortable rate. This possibly could be setting these organizations up for failure.”*
    - iii. *KViener explained the budget includes the costs of vehicles through MDOT procurement.*
  - c. Exhibit E – Service Mark Usage: *Motion to approve Exhibit E by RKowall. Supported by GWall. Vote: All in favor - motion approved*
  - d. WOTA Budget –Once approved by County MKoerner will put together an appropriation act documentation.
7. Adjournment: *Motion to adjourn at 9:07 am by GWall. Supported by RKowall. Vote: All in favor – motion passed*