



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **January 16, 2024, at 9:00 am** – Highland Township Town Hall 205 N. John, Highland
HAPPY NEW YEAR!

AGENDA

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. December Board Meetings Minutes
 - b. December Bank Statements
 - c. December P&L Budget vs Actuals and Balance Sheet
 - d. December MI Class Summary Statement
6. Public Comment (Agenda items)
7. Presentation: Aaron Stevens @ Maner
8. Director Report
 - a. Legal Update – MKoerner
 - b. HR/Marketing Update – AGrzymkowski
 - c. Financial Update – AGrzymkowski & Kerri Johns-Littleton
 - d. Operations/Maintenance Update – TBD
9. New Business
 - a. Purchase 4 cutaways, in 2024 Budget: \$498,000.00; actual cost of vehicles: \$481,040.00
 - b. Request to purchase 1 maintenance vehicle: long-bed pickup truck converted to service box; prices received from MI Bid Spreadsheet @ \$55,000. Money to be adjusted from future vehicle purchases: \$990,000 allocated + \$16,960 remaining from cutaway budget.
 - c. Set up interest-bearing account for funds received for vehicle depreciation/replacement; MI Class
10. Old Business
 - a. Appropriations Act for 2024 Budget, finalize.
11. Public *Comment* (non-Agenda items)
12. Board Member *Commentary/Discussion*
13. Next Meeting Date
 - a. The next OC Transit Meeting will be 1-2:30pm Jan 31 location TBD
 - b. Our next meeting: **9 am, Tuesday, Feb 13*, 2024**, in the Highland Township Auditorium, ***please note date.***

Adjournment