



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **February 13, 2024, at 9:00 am** – Highland Township Town Hall 205 N. John, Highland

AGENDA

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. January Board Meetings Minutes
 - b. January Bank Statements
 - c. January P&L Budget vs Actuals and Balance Sheet
 - d. End of Year 2023 MI Class Summary Statement
6. Public Comment (Agenda items)
7. Director Report
 - a. Legal Update – MKoerner
 - b. HR/Marketing Update – AGrzymkowski
 - c. Financial Update – AGrzymkowski & KJohns-Littleton
 - d. Operations/Maintenance Update – TBD
8. New Business
 - a. Vote in George Kullis as a WOTA board member to represent the Holly-area.
 - b. Vehicle 8851: 2018 Ford Transit, >220,000 miles. November- replaced rear end \$3,000; now the transmission has gone, est cost to repair min. \$6,500-10k+, must be outsourced. Request disposal. Ideas?
 - c. WOTA will be offering free rides for voting in 2024, must call to schedule.
 - d. WOTA Conflict of Interest Policy, everyone must sign.
9. Old Business
 - a. The 4 cutaways were purchased for \$481,040.00; they are awaiting wrap then will be on the road. Awaiting reimbursement from the county.
 - b. Purchased new 2023 GMC Sierra 2500 long-bed pickup truck converted to service box from LaFontaine-Highland for \$59,425, MI Bid pricing.
10. Public *Comment* (non-Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
 - a. Our next meeting: **9 am, Tuesday, March 19, 2024**, in the Highland Township Auditorium, ***please note date.***

Adjournment