



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – September 17, 2024, at 9:00 am – Highland Township Auditorium, 205 N. John St., Highland

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Aug Board Meetings Minutes		
b. Aug Bank Statements Summary Pages & Reconciliation		
c. Aug MI Class Statement & Reconciliation		
d. Aug P&L Budget vs Actuals and Balance Sheet		
e. HR & Marketing Update		
f. WOTA Letter to SMART		
6. Public Comment (Agenda items)		
7. Director Report- KViener		
a. Legal Update – MKoerner – IGA update		
b. HR/Marketing Update – N/A		
c. Financial Update – KJohns-Littleton		
d. Operations/Maintenance Update – KViener		
i. Time expired for keeping transit 8851, to be disposed of pending Jackson Transit \$1		
ii. 8390 is the second transit going down with transmission issues. “Motion to approve retaining 2021 WOTA-purchased transit 8390 for 6 months (March 17, 2025) to use as backup/parts vehicle and then dispose of as maintenance manager determines most equitable.”		
8. New Business		
a. Vehicle parking contracts - MKoerner		
b. State mandated paid sick time – employee benefits update		
9. Old Business		
10. Public Comment (non-Agenda items)		
11. Board Member Commentary/Discussion		
12. Next Meeting Date		
a. October 15, 2024		

Adjournment