



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – August 20, 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. July Board Meetings Minutes
  - b. July Bank Statements Summary Pages & Reconciliation
  - c. July MI Class Statement & Reconciliation
  - d. July P&L Budget vs Actuals and Balance Sheet
6. Public Comment (Agenda items)
7. Director Report- KViener
  - a. Legal Update – MKoerner – N/A
  - b. HR/Marketing Update – AGrzymkowski
  - c. Financial Update – AGrzymkowski & KJohns-Littleton
  - d. Operations/Maintenance Update – KViener
8. New Business
  - a. Safety Vision cameras for new vehicles: \$28,672.80 (from *vehicle place in-service* account 588-596-976, \$55,500 in budget)
  - b. QRYde Dispatch Software Contract: \$40,000 & \$3,000/mo for up to 55 vehicles
  - c. Payment of replacement A/C unit for \$14,336.00
9. Old Business
  - a. 2025 Proposed Budget - #2: must go to County by month end
10. Public *Comment* (non-Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
  - a. September 17, 2024

Adjournment