



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **March 8, 2022 at 9:00 am** – WOTA Office, 205 W. Livingston Rd, Highland, 48357

AGENDA	PRESENTER	ACTION	
1. Call to Order			
2. Pledge of Allegiance			
3. Roll			
4. Approval of Agenda			
5. Approval of Consent Agenda			
a. Feb. 8, 2022 Board Meeting Minutes			
b. List of February Expenses			
c. February Bank Statement			
d. P&L and Balance Sheet			
e. Rider Stats			
6. Public Comment			
7. Director Report			
8. Old Business			
a. 2021 funds still outstanding:		<i>Still Due 3.8</i>	<i>Received 2022</i>
Waterford CDBG: Oct-Dec – all data submitted		\$ 13,279.00	14,077.50 2.23
MC: Pending SMART contracts		\$ 65,291.25	26,044.00 1.24
SS: All due, pending SMART		\$ 23,946.86	
CWL: Jul-Sep & Oct-Dec – pending SMART		\$ 64,939.75	38,822.00 1.24
	<b>TOTAL</b>	<b>\$167,456.86</b>	<b>78,943.50</b>
b. Need vehicle insurance invoice from Waterford and annual intergovernmental agreement funds.			
c. WOTA Shuttle 33273: DOA.			
d. Adopt First Amendment of 196 Authority Agreement.			
9. New Business			
a. Process to terminate riders who violate rules, especially through threats and bullying.			
10. Closed Session: 2-year board review of Director, 1 voting member per community in session, tabled from February meeting.			
11. Board Member Commentary/Discussion			
12. Next Meeting Date			
a. Next scheduled meeting is <b>9 am, Tuesday, April 12, 2022</b> at Waterford Civic Center, 5200 Civic Center Drive.			
13. Adjournment			