



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **April 12, 2022 at 9:00 am** – Waterford Township, 5200 Civic Center Driver

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. March 8, 2022 Board Meeting Minutes		
b. List of March Expenses		
c. March 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>
MC: Pending SMART contracts		\$ 65,291.25
SS: All due, pending SMART		\$ 23,946.86
CWL: Jul-Sep & Oct-Dec – pending SMART		<u>\$ 64,939.75</u>
	TOTAL	\$167,456.86
b. Adopt First Amendment of 196 Authority Agreement, correction pending: see MKoerner.		
c. Process to terminate riders who violate rules, especially through threats and bullying.		
d. RAISE Grant send off 4.14.2022 by 5:00 p.m.; determination August.		
e. Rider Guidelines, reviewed/edited by MKoerner.		
f. Request to purchase extended warranties for the 2 vans purchased through Hoekstra. Was originally approved in 2021 if acquired with purchase, wasn't possible then. 8 years/160,000 miles bumper to bumper, \$100 deductible.		
9. New Business		
a. \$20 billion in transit funding for small and large transportation programs available through the Bipartisan Infrastructure Law (BIL) through various funding avenues through end of 2022; will be applying for all funding possible.		
10. Board Member Commentary/Discussion		
11. Next Meeting Date		
a. Next scheduled meeting is 9 am, Tuesday, May 10, 2022 at WOTA Office, 205 W. Livingston Rd, Highland.		
12. Adjournment		