



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – July 12, 2022 at 9:00 am – City of Walled Lake, 1499 E W Maple, Walled Lake.

AGENDA

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. May 10, 2022 Board Meeting Minutes
 - b. List of May-June Expenses
 - c. May-June Bank Statements & Reconciliation Reports
 - d. Quarterly P&L and Balance Sheet
 - e. Rider Stats
6. Public Comment
7. Director Report
8. Old Business
 - a. FY2022 SMART funds outstanding, thru 6.30.22: **TOTAL \$68,556.75**
 - b. Adopt First Amendment of 196 Authority Agreement, pending communities' board/council approvals.
 - c. Last Chance Agreement, pending MKoerner.
 - d. Cameras.
 - e. Everyone should have the 2021 Audit.
9. New Business
 - a. Tickets changed to punch cards following June 13 training.
 - b. OCPTA/OC/SMART Transit Workgroup.
 - c. New Policies and Procedures recommended/required by FTA/DOT (more to come):
 - i. Title VI
 - ii. Service Animals
 - iii. Portable oxygen
 - iv. ADA Complaints
 - v. Denial of Service Policy (WOTA).
 - d. Submitted updated info to Madonna for MYSMART site re: CWL services. Asked about opt-outs not listed in Community Services on MYSMART.
 - e. Proposed contract for maintenance services through HVS-needs revisioning; also checking out C.A.R.S. Inc. auto repair for service on the buses.
 - f. Amy & I will be attending the MPTA Conference at Crystal Mountain this year, Aug. 22-24.

10. Board Member Commentary/Discussion

11. Next Meeting Date

- a. Next scheduled meeting is 1st Budget Meeting **9 am, Tuesday, August 9, 2022**, at the WOTA Office, 205 W Livingston Rd, Highland, MI 48357.
- b. Meeting for Sept. 13 is currently scheduled for White Lake, that needs to be changed to WOTA and the meeting for Oct. 11 will be moved to White Lake.

12. Adjournment