



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – August 9, 2022 at 9:00 am – WOTA Office, 205 W. Livingston Rd, 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 12, 2022 Board Meeting Minutes		
b. List of July Expenses		
c. July Bank Statements & Reconciliation Reports		
d. July P&L and Balance Sheet		
e. Rider Stats		
6. Public Comment		
7. Director Report		
8. Old Business		
a. FY2022 SMART funds outstanding, thru 7.31.22:	<b>TOTAL</b>	<b>\$68,556.75</b>
b. Adopt First Amendment of 196 Authority Agreement, pending communities' board/council approvals; Highland held meeting prior.		
c. Last Chance Agreement, attached.		
i. Denial of Service Policy (WOTA) final.		
d. Proposed contract for maintenance services through HVS-needs revising; C.A.R.S. Inc. auto repair will be used for AC service on the buses.		
9. New Business		
a. OC Commission/OC County-Wide millage.		
b. Submitted updated info to Madonna for MYSMART site re: CWL services. Asked about opt-outs not listed in Community Services on MYSMART.		
10. Board Member Commentary/Discussion		
11. Budget: Day 1.		
a. Minimum Wage Act and Earned Sick Time Act (ESTA).		
b. Employee Handbook updates.		
12. Next Meeting Date		
a. Next scheduled meeting is 1 <sup>st</sup> Budget Meeting <b>9 am, Tuesday, Sept. 13, 2022</b> , at the WOTA Office, 205 W Livingston Rd, Highland, MI 48357.		
13. Adjournment		