



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

**MINUTES** of BOARD MEETING – **August 9, 2022 at 9:00 am** – WOTA Office, 205 W. Livingston Rd, Highland.

## AGENDA

	PRESENTER	ACTION
1. Call to Order	9:02am RKowall	
2. Pledge of Allegiance		
3. Roll	RKowall, GWall, AMcCarter, KPlafchan, HJaquays, KViener, also: CPesta, SSchrader, AFrasca. Absent: RHamill, MKoerner	
4. Approval of Agenda	RKowall Motion/GWall Support; YAY All	
5. Approval of Consent Agenda	KPlafchan Motion/HJaquays Support; YAY All	
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; <i>Highland held meeting prior. Waterford on file. Others pending.</i>		
c. Last Chance Agreement, attached.		
i. Denial of Service Policy (WOTA) final.		
	<i>RKowall Motion to approve with noted amendments as agreed/Gwall Support; YAY All.</i>	
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. <i>All updated regarding the ballot proposal for 8-10-2022 with the OC Commissioners.</i>		
b. Submitted updated info to Madonna for MYSMART site re: CWL services. Asked about opt-outs not listed in Community Services on MYSMART. <i>OPT-OUTS will not be included in Community Services of SMART website, per SMART.</i>		
10. Board Member Commentary/Discussion		
11. Budget: Day 1.		
a. Minimum Wage Act and Earned Sick Time Act (ESTA). <i>Information only but needed to prepare budget.</i>		
b. Employee Handbook updates. <i>Postponed until February when MWA/ESTA implemented.</i>		
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:	10:37am RKowall Motion/GWall Support; YAY All.	