



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

**MINUTES** of BOARD MEETING – **October 11, 2022 at 9:00 am** – White Lake Annex, 7525 Highland Rd, White Lake, MI

## AGENDA - REVISED

## PRESENTER

## ACTION

1. Call to Order: 9:14 am
2. Pledge of Allegiance
3. Roll – *RKowall, RHamill, Gwall, KPlafchan, AMcCarter, HJacquays, KViener* – Quorum established.
4. Approval of Revised Agenda – ***Motion to revise the Agenda: RHamill Second: GWall, motion approved***
5. Approval of Consent Agenda – ***Motion to Approve the Consent Agenda: GWall, Second: RHamill, motion approved***
  - a. Sept. 13, 2022, Board Meeting Minutes
  - b. List of September Expenses
  - c. September Bank Statements & Reconciliation Reports
  - d. September P&L and Balance Sheet
  - e. Rider Stats
6. Public Comment - None
7. Director Report – *KViener*
8. Old Business
  - a. *Discussion of pending lawsuit*
  - b. *Discussion of outstanding funds from CARES, 5310 Funding, and Specialized Services in the amount of \$430,468.07*
  - c. *Awaiting adoption of first amendment of 196 Authority Agreement*
  - d. *Copier purchased from Applied Innovation: \$4,351.48, expected Dec/Jan; maintenance/usage/toner is quarterly at \$120*
9. Recess
10. New Business
  - a. Amend 2022 budget revenues and expenditures. ***Motion to Amend the 2022 Budget revenues and expenditures as presented by the Director: RKowall Second: RHamill, motion approved***
11. Budget:
  - a. Proposed WOTA budget presented.
  - b. Proposed budget reflecting implications of Citizens Initiative presented.
  - c. If millage passes, request townships provide funding bridge to WOTA at beginning of year to operate until funds are available from OC.
12. Next Meeting Date
  - a. Move Tuesday, Nov. 8, 2022 Board meeting at Waterford to Wednesday, Nov. 9<sup>th</sup> or the following week. ***Motion to move the Tuesday 8<sup>th</sup> meeting to the 9<sup>th</sup> due to the election: RKowall, Second: RHamill, motion approved***
13. Adjournment 10:18 am ***Motion to Adjourn: RKowall, Second: RHamill, motion approved***