



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – December 13, 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		
a. Others in attendance		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Nov. 9, 2022 Board Meeting Minutes		
b. List of November Expenses		
c. November Bank Statement & Reconciliation Report		
d. November P&L and Balance Sheet		
e. Jan 1-Dec 1 P&L, Budget vs Actuals		
f. YTD Rider Stats		
g. 2023 Closed Days and Board Meeting Dates		
6. Public <i>Comment</i> (not pertaining to Agenda)		
7. Director Report		
a. Legal Update		
b. HR Update		
i. Revised Employee Handbook		
c. Financial Update		
i. Final Amendments to 2022 Budget		
ii. Update on funds through SMART		
d. Operations Update		
i. SMART vehicles operating issues		
ii. Maintenance Policy		
8. Old Business		
a. Signatures for 1 st Amendment to 196 IGA		
9. New Business		
a. Application for OC Senior Grant for in-house mobile mechanic: vehicle, tools, operations		
b. Amendment to By-laws? Articles?		
c. Standardization of Meetings starting January 2023, per Roberts Rules/Open Meetings Act		
i. OC may become seat(s) on our board		
ii. Other communities		
10. Budget:		
a. Final Amendment to 2022 Budget		
b. Proposed WOTA budget		
i. Status quo		

ii. Expansion

11. Annual meeting of Ride with Pride (RWP) shareholders

12. Public *Comment* (pertaining to Agenda items)

13. Board Member *Commentary/Discussion*

14. Next Meeting Date

- a. Welcome to 2023, our next meeting is **9 am, Jan 12, 2023, at the WOTA Building, 250 W. Livingston Rd, Highland – across the street**

15. Adjournment