



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – July 18, 2023 at 9:00 am – WOTA’s Office at 250 W. Livingston Rd, Highland

AGENDA (revised)

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. May & June 28 Special Board Meeting Minutes
 - b. May & June Bank Statement & Reconciliation Report
 - c. June P&L and Budget vs Actuals
 - d. June Balance Sheet
 - e. Apr-June Hours & Miles
 - f. Ridership by Community
6. Public *Comment* (not pertaining to Agenda items)
7. Director Report
 - a. Legal Update – Ford vs WOTA concluded
 - b. HR Update – MERS began July 1
 - c. Financial Update – 2022 Audit Report
 - d. Operations Update – 1st to 2nd quarter of 2023
8. Old Business
 - a. ~~Still have not received extended insurance coverage from City of Walled Lake – vehicles are off road.~~ Received Vehicle Lease Agreement from SMART for lease of communities’ vehicles to WOTA, pending execution by SMART. ~~at which time [CWL] vehicles will be back on road.~~
 - b. Received SMART fund status: CARES/CRRSAA – for 2022. Just applied for reimbursement of remainder of CARES/CRRSAA Funds.
9. New Business
 - a. Propose Holly, Groveland and Rose begin WOTA service Sept 5.
 - b. Request authorization to re-identify Amy Grzymkowski as Deputy Director.
 - c. The next OC Transit Meeting will be here [Highland Township Auditorium], 1-2:30pm July 26th.
10. Public *Comment* (pertaining to Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
 - a. Our next meeting is **9 am, Tuesday August 15, 2023**, at the WOTA Building, 250 W. Livingston Rd, Highland.
13. Adjournment