



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **March 19, 2024, at 9:00 am** – Highland Township Town Hall 205 N. John, Highland

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. February Board Meetings Minutes		
b. February Bank Statements		
c. February P&L Budget vs Actuals and Balance Sheet		
d. OC quarterly report of all transit agencies (Oct-Dec 2023)		
6. Public Comment (Agenda items)		
7. Director Report		
a. Legal Update – MKoerner		
b. HR/Marketing Update – AGrzymkowski		
c. Financial Update – AGrzymkowski & KJohns-Littleton		
d. Operations/Maintenance Update – TBD		
8. New Business		
a. Received transit and cutaway through SMART to replace 2 of the 3 diesels towed in 2023		
b. KViener appointed to OC Transit Steering Committee to select/oversee consulting firm to evaluate/plan OC transit		
c. Budget for expanded fiber service		
d. Acknowledgement of L. Dennis Whitt appointed as CWL's representative on WOTA Board		
9. Old Business		
a. New Board Member: George Kullis, Holly Township to vote in		
b. Vehicle 8851 Disposal		
c. WOTA Conflict of Interest Policy: pending CWL & Holly		
10. Public <i>Comment</i> (non-Agenda items)		
11. Board Member <i>Commentary/Discussion</i>		
12. Next Meeting Date		
a. Change April Board Meeting Date		

Adjournment