



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – December 17, 2024, at 9:00 am – *Highland Township Auditorium, 205 N. John St., Highland*

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Nov Board Meetings Minutes		
b. Nov Bank Statements Summary Pages & Reconciliations		
c. Nov MI Class Reconciliation		
d. Nov RWP Reconciliation		
e. 2025 Closed & Board Meeting Schedules - repeat		
6. Public Comment (Agenda items)		
7. Director Report- KViener		
a. Legal Update – MKoerner – TBD		
b. HR/Marketing Update – AGrzymkowski – TBD		
c. Financial Update – KJohns-Littleton – TBD		
d. Operations/Maintenance Update – TBD		
8. New Business		
a. Budget Amendment-final 12.17.2024, Nov P&L & Receivables Report		
9. Old Business		
a. Review of IGA Amendment		
10. Public <i>Comment</i> (non-Agenda items)		
11. Board Member <i>Commentary/Discussion</i>		
12. Next Meeting Date		
a. January 21, 2025		

Adjournment