



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – Tuesday, January 21, at 9:00 am – *Highland Township Auditorium, 205 N. John St*

AGENDA

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Dec Board Meetings Minutes
 - b. Dec Bank Statements Summary Pages & Reconciliations
 - c. Dec P&L (w/cash actual column)
 - d. Dec MI Class Reconciliation
 - e. Dec RWP Reconciliation
 - f. Year-end P&L and Balance Sheet
 - g. Funds due from SMART for 2024
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. RAISE Grant & new facility
 - b. ESTA changes
9. Old Business
 - a. Review of IGA Amendment – updates from Mark
10. Public *Comment* (non-Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
 - a. February 18, 2025

Adjournment