



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **November 17, 2021 at 9:00 am** – Walled Lake City Offices, 1499 EW Maple Rd

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. Oct. 15, 2021 Special Board Meeting Minutes		
b. List of September & October Expenses		
c. September & October Bank Statements & Reconciliations		
6. Public Comment		
7. Director Report & Monthly Rider Stats: Bi-monthly ridership status report by community		
8. Old Business		
a. Purchased vehicle updates, pending plates -- RK.		
b. Act 196 authority status update? – Mark.		
c. Oakland County one of 5 Urbanized Counties in Michigan (with over 400,000 residents makes OC communities/services ineligible for Rural Task Force (RTF) Funds.) What can you Township Supervisors and City Officials do to change this? SEMCOG? RTA? SMART? MDOT?		
d. Grants and lack of RTA/SMART support: NEED 5311 Rural and/or 5307 Urban Formulary Grants, open now. Elected officials need to speak out for WOTA funding, grants, LBO, etc. Next step? (<i>Include Kim at meetings/on calls</i>).		
9. New Business		
a. Cameras and other safety issues.		
b. SEMCOG – TIP (Transportation Improvement Program).		
c. 2022 Closed and Board Meeting Schedules (includes in-service days).		
10. Budget: 2022 Proposed Budget – Finalize and approve		
a. Ridership per community 2020 & 2021.		
11. Board Member Commentary/Discussion		
12. Next Meeting Date		
a. Next scheduled meeting is 9 am, December 15, 2021 at White Lake Annex, 7525 Highland Rd (behind township building).		
13. Adjournment		