



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. HIGHLAND RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – White Lake Township Hall
January 22, 2020 at 9:00 am

AGENDA-AMENDED

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Jan. 8, 2020 Board Meeting Minutes
 - b. List of bills due
 - c. Financials
6. Public Comment
7. Board Member Comment
8. Director Report
9. Old Business
 - a. Rick Hamill and Rik Kowall to provide mock-up for WOTA decals on SMART vehicles.
 - b. Providing bus usage for Community Programs, ie: senior center monthly trips, community events, etc.
 - c. Verify Kim V. can sign routine checks for amounts up to \$2,500, or what amount?
10. New Business
 - a. We are now Corporate Sponsors for the HWLBA.
 - b. Propose WOTA Ribbon Cutting/HWLBA Coffee for 8:00 a.m. Friday, March 13. Do we want to have an official “kick-off” coffee in White Lake & Waterford too?
 - c. Kim V. is being videoed for Waterford Channel in February.
 - d. HB 5229 Discussion; Oakland County Executive meeting set for 3:00pm, Feb. 4 at White Lake Library.
 - e. Walled Lake coming on board discussion, Highland contract up June 30, 2020.
11. Next Meeting Date & Potential Items
 - a. **9:00am Wednesday, Feb. 12, 2020** at White Lake Township Building.
 - b. Quotes for remainder of FT employee benefits: dental, vision, life & STD.
12. Adjournment



(248) 887-4979

WWW.RIDEWOTA.ORG