



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. HIGHLAND RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – Highland Township Annex
January 8, 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. Dec. 18, 2019 Board Meeting Minutes
 - b. List of bills-updated 1-7-2020
6. Public Comment
7. Board Member Comment
8. Director Report
9. Old Business
 - a. Approval of revised By-Laws.
 - b. Quote for Fleet Insurance & Umbrella.
 - c. The Investment Policy calls for the WOTA Board to appoint an Investment Officer by Resolution.
 - d. Rick Hamill and Rik Kowall to provide mock-up for WOTA decals on SMART vehicles.
 - e. Consideration for FOIA coordinator.
 - f. Approve to join Lakes Area Chamber of Commerce: cost is \$100/yr plus initial \$35 registration fee.
10. New Business
 - a. Consensus of board to change meeting times from 5:30pm to 9:00am on scheduled dates.
 - b. Discuss proper process of changing dates/times of Board meetings.
 - c. Reminder of SMART Specialized Services Meeting at 10:00am-Noon Friday, January 17, at SMART Terminal in Troy.
 - d. WEX Card (gas card) requirement to put up “good faith” money to credit limit for 1 year, suggest \$5,000.
11. Next Meeting Date & Potential Items
 - a. **9:00am Wednesday, Jan. 22, 2020** at White Lake Township Building.
 - b. Quotes for remainder of FT employee benefits: dental, vision, life & STD.
12. Adjournment



(248) 887-4979

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