



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

MINUTES: 2-12-2020: WOTA Office

1. Meeting was called to order by RH at 9:15 am with the Pledge of Allegiance
2. **Roll Call**
 - Rick Hamill, Highland
 - Trish Pergament, White Lake
 - Gary Wall, Waterford
- Also Present**
 - Kim Viener, WOTA
 - Mark Koerner, WOTA Attorney
- Absent**
 - Kathy Plafchan
3. **Visitors:** Kathy Gordinier, Dublin Center
4. Approval of Agenda: RH moved, TP approved, Yes 6
5. Approval of Consent Agenda: RH moved, GW approved, Yes 6
 - a. Jan. 22, 2020 Board Meeting Minutes
 - b. List of expenses
 - c. Financials
6. Public Comment: N/A
7. Board Member Comment: *GW, RK, RH met w/Hillary Chambers re: transportation company VIA for presentation of alternative options for Transit in Oakland County.*
8. Director Report
9. Old Business
 - a. Mock-up quotes received from Eagle Graphics and dbg. *Eagle Graphics selected provider.*
 - b. Providing bus usage for Community Programs, ie: senior center monthly trips, community events, etc. *KV to provide written proposal for future meeting.*
 - c. Propose WOTA Ribbon Cutting/HWLBA Coffee for 8:00 a.m. Friday, March 13: propose change to 5-6pm in April to allow for SMART contracts and vinyl application to complete, looking for sponsor. *Unanimous decision said to schedule for a Thursday.*
 - d. WEX cards for WOTA in route. *(Director Report)*
10. New Business
 - a. HB 5229 Discussion; Oakland County Executive meeting was 3:00pm, Feb. 4 at White Lake Library. *Follow up meetings will be held, wondering if WOTA/NOTA need to defend our needs?*
 - b. Walled Lake coming on board meeting, pending response for meeting from CWL, to be scheduled after 3-17-2020 Primary. *(Director Report)*
 - c. Quotes for remainder of FT employee benefits: dental, vision, life & STD. *(Pending)*
11. Board Member Commentary/Discussion: **We Offer Transportation Assistance**, GW; working on a tagline.
12. Next Meeting Date & Potential Items
 - a. **9:00am Wednesday, Feb. 26, 2020** at Waterford Township.
13. Adjournment: RH at 10:20am



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