



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – Highland Annex/WOTA Office

March 11, 2020 at 9:00 am

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda – moved Board Member Comment from beginning to end		
5. Approval of Consent Agenda		
a. Feb. 26, 2020 Board Meeting Minutes		
b. List of expenses		
c. Financials		
6. Public Comment		
7. Director Report & Monthly Rider Stats		
8. Old Business		
a. Update from Mark Koerner, WOTA attorney, regarding SMART contract.		
b. Waterford Encore: update from Gary Wall.		
c. Quotes for FT employee benefits: dental, vision, life & STD.		
9. New Business		
a. Ribbon cutting is April 16 or 23 from 4:30-6:00pm at the WOTA Office Building, invitations are being assembled now. If anyone has someone they want to make sure is not left off, please contact Amy Grzymkowski at: HR.marketing@ridewota.org .		
b. Fulltime employee retirement benefit options, HR		
10. Board Member Commentary/Discussion		
11. Next Meeting Date		
a. 9:00am Wednesday, March 25, 2020 at White Lake Township Hall, 7527 Highland Rd.		
12. Adjournment		



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