



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – Waterford Town Hall - 3<sup>rd</sup> Floor Conference Rm, 5200 Civic Center Dr.  
July 22, 2020 at 9:00 am

AGENDA	PRESENTER	ACTION
1. Call to Order		
2. Pledge of Allegiance		
3. Roll		
4. Approval of Agenda		
5. Approval of Consent Agenda		
a. June 24 Board Meeting Minutes		
b. List of Expenses		
6. Public Comment		
7. Director Report & Monthly Rider Stats		
8. Old Business		
a. Update from Mark Koerner, WOTA attorney, regarding SMART contract.		
b. Ribbon cutting date: propose Mid-October, 4:30-5:30pm		
c. Replacement van 39152 sitting at SMART awaiting release.		
d. No release yet to anyone of MC/SS quarterly funds through SMART in 2020.		
e. 90-day extension of contract between Highland/CWL: invite to July 22 board meeting?		
f. Updating Ride With Pride as fiduciary 501(c)3 for WOTA.		
g. Vehicle wrap		
9. New Business		
a. Tier Rating for Drivers and Dispatchers		
b. Begin posting for Dispatch/Driver dual FT position		
c. Vehicle potential: minivan with lift, 46,000 miles, @\$16K, see RK		
10. Board Member Commentary/Discussion		
11. Next Meeting Date		
a. <b>9:00am Wednesday, August 26, 2020</b> at White Lake Township		
12. Adjournment		



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