



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

205 W. LIVINGSTON RD., HIGHLAND, MI 48357

REGULAR BOARD MEETING – Highland Annex, 205 W Livingston Rd, Highland, MI 48357
September 23, 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. August 26 Board Meeting Minutes
 - b. List of September Expenses
 - c. Updated Revenue & Expense Report W/Budget comparison
 - d. August 2020 Bank Statement
6. Public Comment
7. Director Report & Monthly Rider Stats: xxx stops and xxx miles since Jan 2 with 1,298 registered riders
8. Old Business
 - a. MCCC Contracts for FY 2021: sign and return to Kim
 - b. Amendments to Interlocal Contracts for WOTA to reimburse townships for annual vehicle insurance.
 - c. Vehicle wrap: vehicle is back on road. Kim to schedule and WOTA will pay for, township supervisors can write check to Ride with Pride, which allows tax deduction to contributors and can be considered a fund raiser.
 - d. Coronavirus Aid, Relief and Economic Security Act Funding Agreement – SMART/FTA/WOTA
 - e. 5310 Grant Requests submitted from: Highland, White Lake and WOTA
 - f. Remaining budget to be received/used through end of year
9. New Business
 - a. Working with Open Door and Hospitality House to provide transport for residents' monthly food allowances; Community Sharing declined
 - b. WOTA to participate in Trick or Trucks, Oct 21 at Milford HS
10. Board Member Commentary/Discussion
11. Next Meeting Date
 - a. **9:00am Wednesday, October 28, 2020** at Waterford Township, 3rd Floor conference room, 5200 Civic Center Dr, Waterford
12. Adjournment



(248) 887-4979

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