



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

April 10, 2025 at 3:00 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 03:10 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Marcia Gershenson, Brendan Johnson (3)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Philip Weipert, Charles Cavell (3)

A quorum was not obtained. Chair Brendan Johnson proceeded with the Pledge of Allegiance.

3. Pledge of Allegiance

Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

6. Public Comment

Chair Brendan Johnson requested to host one Public Comment session at the end of the meeting. There were no objections.

7. Communications

- a. **Economic Development - Oakland County Transit Division - Local Transit Providers' Oct-Dec Quarterly Report**
- b. **Economic Development - Oakland County Transit Division - SMART Oct-Dec Quarterly Report**
- c. **Economic Development - Oakland County Transit Division - OPC Jan 2024 Administrative Amendment**
Eli Cooper, Manager Transit, presented Communications Items 7a, 7b, and 7c.

8. Presentations

- a. **Economic Development - Oakland County Transit Division - Community Transit Plan Update**

Carly Mitchell, Strategic Transportation Planner - HNTB (Howard, Needles, Tammen & Bergendoff), provided the attached Community Transit Plan Update Presentation.

A quorum was obtained at 4:00 p.m.

MEMBERS PRESENT: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Charles Cavell (2)

Note that the Approval of the Minutes and the Approval of the Agenda were held between Presentations Items 8a and 8b.

b. Economic Development - Oakland County Transit Division - MDOT M-1 Woodward Avenue Corridor Plan

Brad Strader, Director of Planning - Cincar Consulting Group, provided the attached Woodward Avenue Corridor Plan Presentation.

4. Approval of Minutes

a. Board of Commissioners - dated February 11, 2025

Marcia Gershenson moved **approval of the Minutes dated February 11, 2025, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

9. Unfinished Business

a. Economic Development - Oakland County Transit Division - Access to Transit Award Recommendations

A discussion about the Access to Transit Awards was held.

10. Public Comment

Lukas Lasecki, Farmington Hills Resident.

11. Other Business/Adjournment

Commissioners' Comments

Speakers:

David Woodward

A discussion was held to determine the Oakland County Transit Committee 2025 Meeting Schedule. The next meeting was tentatively scheduled for June 11, 2025, at 3:00 p.m.

The remaining meeting dates were tentatively scheduled for August 14, 2025, at 9:35 a.m. or immediately following the Full Board meeting; October 16, 2025, at 3:00 p.m.; and November 13, 2025, at 9:35 a.m. or immediately following the Full Board meeting.

The meeting adjourned at 04:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.