



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair
June 11, 2025 at 4:00 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 04:23 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Brendan Johnson, Philip Weipert, David Woodward, Michael Gingell (Remote, Non-Voting) (5)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated April 10, 2025

Philip Weipert moved **approval of the Minutes dated April 10, 2025, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

David Woodward moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Economic Development - Oakland County Transit Division - Local Transit Providers' Jan-Mar Quarterly Report**

Dominic Pavone, Planner Associate, and Eli Cooper, Manager Transit, provided an update and gave a PowerPoint presentation on the Local Transit Provider's January through March 2025 Quarterly Report. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Local Provider Report was received by the Committee.

Philip Weipert moved to **refer to Economic Development and Infrastructure the attached Report**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Presentations

a. **Economic Development - Oakland County Transit Division - Oakland County Transit + Qualtrics Progress Report**

Trey Hansen, Enterprise Account Executive - Qualtrics, provided an update and gave a PowerPoint presentation on the progress and work completed by Qualtrics. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Transit and Qualtrics Progress Report, June 2025 was received by the Committee.

Philip Weipert moved to **receive and file the attached presentation**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. Regular Agenda

a. **Board of Commissioners - Bikeshare Discussion**

David Woodward led the group in a discussion about the challenges communities are experiencing with the MoGo program and opportunities for bikeshare growth in Oakland County.

10. Public Comment

None.

11. Other Business/Adjournment

Commissioners' Comments

Speakers:

Brendan Johnson

The meeting adjourned at 05:48 PM.

NOTE: The foregoing minutes are subject to Committee approval.