



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

August 14, 2025 at 9:35 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 01:35 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Brendan Johnson, Angela Powell, Philip Weipert, David Woodward (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (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 June 11, 2025

Brendan Johnson moved **approval of the Minutes dated June 11, 2025, as presented**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (4-0-0)

Yes: Marcia Gershenson, Brendan Johnson, Angela Powell, David Woodward

No: None

Abstain: None

5. Approval of Agenda

Chair Brendan Johnson asked the Committee to hear Item 9a, Discussion on Early Voting and Transportation, between Item 7a and Item 8a. There were no objections.

Angela Powell moved **approval of the agenda, as amended**. Seconded by David Woodward.

Motion Passed.

Vote Summary (4-0-0)

Yes: Marcia Gershenson, Brendan Johnson, Angela Powell, David Woodward

No: None

Abstain: None

6. Public Comment

None.

7. Presentations

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

Carly Mitchell, Strategic Transportation Planner, HNTB (Howard, Needles, Tammen & Bergendoff); Adam Barnum, Project Manager, HNTB; and Brad Strader, Director of Planning - CCG (Cincar Consulting Group); provided an update and gave a PowerPoint presentation on the Oakland County Community Transit Plan. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Community Transit Plan was received by the Committee.

9a of the Regular Agenda was considered next per the amended Agenda

a. Clerk/Register of Deeds - Discussion on Early Voting and Transportation

Clerk Lisa Brown led the group in a discussion about transportation routes for early voting.

8. Communications

a. Economic Development - Oakland County Transit Division - Quarterly Report - SMART Jan-March 2025

Dominic Pavone, Planner Associate, and Eli Cooper, Manager Transit, provided an update and gave a PowerPoint presentation on the Quarterly SMART report for January through March 2025. A discussion was held and committee members' questions were answered. The attached presentation titled SMART Report January-March 2025 (Q1) was received by the Committee.

b. Economic Development - Oakland County Transit Division - Public Transportation Agreement with Community Service Providers

Philip Weipert moved to **refer Communications Item 8a to Economic Development & Infrastructure and receive and file Item 8b**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. Regular Agenda

b. Board of Commissioners - Discussion with Local Community Providers - SE Oakland County

Chair Brendan Johnson led the group in a discussion about how to engage with local community transit providers.

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 02:55 PM.

NOTE: The foregoing minutes are subject to Committee approval.