



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

November 4, 2025 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 12:18 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 October 16, 2025

Philip Weipert moved **approval of the Minutes dated October 16, 2025, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Economic Development - Oakland County Transit Division - OPC 2025 No Cost Administrative Amendment

Eli Cooper, Manager, Transit, gave an update. A discussion was held and committee members' questions were answered. The attached Communication was received by the Committee.

8. Regular Agenda

a. Economic Development - Oakland County Transit Division - 2026 Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transit Services

Angela Powell moved to **report to Economic Development & Infrastructure the proposed Board Action**. Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Other Business/Adjournment

Commissioners' Comments

Speakers:

Marcia Gershenson

David Woodward

Angela Powell

Brendan Johnson

Philip Weipert

The meeting adjourned at 01:00 PM.

NOTE: The foregoing minutes are subject to Committee approval.