



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

February 19, 2026 at 8:20 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 08:32 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Marcia Gershenson, Brendan Johnson, Angela Powell, Philip Weipert, David Woodward (6)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Agenda

Michael Gingell moved **approval of the agenda, as presented**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Regular Agenda

a. Economic Development - Oakland County Transit Division - Amendment 2026-2 of Public Transportation Agreement with Rochester Hills-Oakland-Rochester Older Persons' Commission (OPC)

approve Amendment 2026-2 to the Public Transportation Agreement between Oakland County and Rochester Hills-Oakland-Rochester Older Persons' (OPC); further, authorize an appropriation in an amount not to exceed \$64,000 from the Oakland County Public Transportation Millage to pay OPC pursuant to Amendment 2026-2; further, authorize the Chair of the Oakland County Board of Commissioners to execute the Amendment on behalf of Oakland County; further,

amend the FY 2026 budget as detailed in the attached Schedule A.

Brendan Johnson moved to **recommend to Board the proposed Board Action**. Seconded by David Woodward.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 08:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.