



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair
April 30, 2026 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 03:19 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 (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, David Woodward (2)

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 February 27, 2026

Angela Powell moved **approval of the Minutes dated February 27, 2026, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Economic Development - Oakland County Transit Division - Quarterly Report - Local Transit Providers' October-December 2025**

- b. **Economic Development - Oakland County Transit Division - Quarterly Report - SMART October-December 2025**

- c. **Economic Development - Oakland County Transit Division - Access to Transit Program: Project Status Memo**

Dominic Pavone, Planner Associate, and Eli Cooper, Manager Transit, provided an update and gave a PowerPoint presentation on the attached Communications Item 7a and 7b. Eli Cooper also provided an update on Communications Items 7c. The attached presentation titled Oakland County Local Provider Report October-December 2025 (4th Quarter) was received by the Committee.

8. Regular Agenda

- a. **Economic Development - Oakland County Transit Division - 2026 Access to Transit Funding Adjustment for Waterford Township**

Proposed Board Action: approve the funding adjustment of 2026 Access to Transit Grant funds for Waterford Township's project from \$371,875 to \$422,445 as detailed in the attached Schedule B – Project Summaries and Total Grant Awards for an amount not to exceed \$1,159,550.

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. Presentations

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

Eli Cooper; Brad Strader, Director of Planning - Cincar Consulting Group; Carly Mitchell, Strategic Transportation Planner - HNTB (Howard, Needles, Tammen & Bergendoff); provided the attached Community Transit Plan Presentation. The attached presentation titled Oakland CountyCommunity Transit Plan was received by the Committee.

Philip Weipert moved to **receive and file the attached PowerPoint**

Presentation. Seconded by Angela Powell.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioners' Comment

Speakers:

Brendan Johnson

Marcia Gershenson

The meeting adjourned at 04:24 PM.

NOTE: The foregoing minutes are subject to Committee approval.