



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

June 26, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 11:06 AM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Brendan Johnson, David Woodward, Marcia Gershenson (4)

MEMBERS ABSENT WITH NOTICE: Ajay Raman, Michael Gingell (2)

3. Pledge of Allegiance

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

4. Approval of Agenda

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Communications

a. Board of Commissioners - Oakland County Transit Ad Hoc Committee Appointment Letter

Marcia Gershenson moved to **receive and file the attached Communication**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Regular Agenda

a. Economic Development - Oakland County Transit Division - Introduction of Eli Cooper, Transit Manager, and Status Update

Eli Cooper, Manager, Transit Division, introduced himself and gave a brief summary of his background and experience. Mr. Cooper gave a presentation regarding the Transit priorities and activities.

David Woodward moved to **receive and file the attached News Release, Transit Activity Memorandum dated June 26, 2023, and Transit PowerPoint Presentation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. Board of Commissioners - SMART Update

Harmony Lloyd, Vice President, Planning and Innovation, SMART, gave a presentation: Plan, Prepare, Engage, Repeat. Ms. Lloyd updated the members on the transit system status.

Marcia Gershenson moved to **receive and file the attached SMART PowerPoint Presentation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - DDAs and Local Tax Captures - Discussion

David Woodward gave a brief overview of the DDAs and Local Tax Captures. Fiscal Services has been contacted regarding the total monies captured. Bret Rasegan, Planning Manager, Economic Development, answered questions posed by the members.

d. Economic Development - Oakland County Transit Division - 2023 Interim Local Transportation Reimbursement Program

Kristen Wiltfang, Administrator Trails, Transportation and Environment, Economic Development, gave a presentation regarding the Interim Local Transportation Reimbursement Program. A resolution to increase the original \$500,000 reimbursement amount will be submitted to the Economic Development and Infrastructure Committee for consideration at the July 12

meeting.

Marcia Gershenson moved to **receive and file the attached Transit Reimbursement Program PowerPoint Presentation**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

David Hendrickson, City Manager, City of Bloomfield Hills, spoke during Public Comment.

9. Other Business/Adjournment

The next meeting was scheduled for July 26, 2023, at 1:00 p.m. A discussion was held regarding scheduling subsequent meetings on the last Monday of every other month beginning in August.

The meeting adjourned at 11:59 AM.

NOTE: The foregoing minutes are subject to Committee approval.