



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

July 26, 2023 at 1:00 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 01:15 PM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Ajay Raman, David Woodward, Marcia Gershenson, Brendan Johnson, Mike Gingell (Remote; Non-voting) (6)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated June 26, 2023

David Woodward moved **approval of the Minutes dated June 26, 2023, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ajay Raman moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Economic Development - Oakland County Transit Division - Agreement between Oakland County and People's Express (PEX) for Local Public Transportation Services**

- b. **Economic Development - Oakland County Transit Division - Municipal Credits for Local Public Transportation Services**

Ajay Raman moved to **receive and file the attached Communications**.
Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Regular Agenda

- a. **Board of Commissioners - Status Update of Downtown Development Authorities**

Bret Rasegan shared information regarding the Oakland County Transit Forum.
A brief discussion was held.

9. Public Comment

Lucas Lasecki, Farmington Hills Resident.

10. Other Business/Adjournment

A discussion was held regarding future meeting dates. Chair Johnson indicated that the monthly meeting schedule for the remainder of the year is as follows: August 28, September 18, October 30, November 20 and December 18, at 11:00 a.m. There were no objections.

The meeting adjourned at 02:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.