



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

August 28, 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 11:17 AM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ajay Raman; Brendan Johnson; Philip Weipert; David Woodward (Remote/Non-voting) (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

A quorum was not obtained. Chair Johnson proceeded with the Pledge of Allegiance.

3. Pledge of Allegiance

Ajay Raman led the Committee in the recitation of the Pledge of Allegiance.

6. Public Comment

Megan Owens, Detroit Resident.

7. Regular Agenda

a. Economic Development - Oakland County Transit Division - Suburban Mobility Authority for Regional Transportation (SMART) Quarterly Report - January - March 2023

A quorum was obtained at 11:45 a.m.

MEMBERS PRESENT: Ajay Raman; Brendan Johnson; Philip Weipert; Marcia Gershenson; David Woodward (Remote/Non-voting) (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. Economic Development - Oakland County Transit Division - Local Transit Provider Quarterly Reports

Ajay Raman moved to **receive and file the attached Local Transit Provider Quarterly Reports**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

c. Economic Development - Oakland County Transit Division - Oakland County Community Transit Development Plan

Eli Cooper, Transit Division Manager, gave a PowerPoint presentation regarding the status of the Community Transit Development Plan and related forecasts.

Philip Weipert moved to **receive and file the attached Oakland County Community Transit Development Plan presentation**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

Ajay Raman moved to **approve and forward to Economic Development and Infrastructure Committee the attached Oakland County Community Transit Development Plan**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

d. Board of Commissioners - Driver Shortage at SMART

Harmony Lloyd, Vice President, Planning and Innovation, SMART, relayed transit system strategies regarding future driver shortages.

e. Economic Development - Oakland County Transit Division - Tax Increment Financing (TIF) Letter and Transit Forum

Ajay Raman moved to **receive and file the attached TIF Letter and Transit Forum**. Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Minutes

a. Board of Commissioners - dated July 26, 2023

Marcia Gershenson moved **approval of the Minutes dated July 26, 2023, as presented**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (4-0-0)

Yes: 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 Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

Thomas Yazbeck, Rochester Hills Resident.

9. Other Business/Adjournment

A discussion was held regarding the meeting dates scheduled for the remainder of the year. Chair Johnson indicated that the revised meeting dates are as follows: September 18, October 16, November 13 and December 8, 2023, at 11:00 a.m. There were no objections.

The meeting adjourned at 12:53 PM.

NOTE: The foregoing minutes are subject to Committee approval.