



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Oakland County Transit Ad Hoc Committee

Monday, October 16, 2023 11:00 AM

Brendan Johnson
Committee Chair

David T. Woodward
Committee Vice Chair

Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated August 28, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Treasurer's Office - Millage Revenue - Memo**
 - b. **Economic Development - Oakland County Transit Division - SMART April-June 2023 Quarterly Report**
 - c. **Economic Development - Oakland County Transit Division - Transit Forum Summary**
 - d. **Economic Development - Oakland County Transit Division - 2024 Transit Provider Agreements**
 - e. **Economic Development - Oakland County Transit Division - Administration of the Transit Millage Program**
8. Presentations
9. Regular Agenda
 - a. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to NOTA Public Transportation Agreement**
Item Category: Amendment
Presenter: Eli Cooper
Action Required: Refer to Economic Development & Infrastructure Committee
 - b. **Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to WOTA Public Transportation Agreement**
Item Category: Amendment
Presenter: Eli Cooper
Action Required: Refer to Economic Development & Infrastructure Committee
10. Public Comment (three minutes max per speaker, any topic)

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.