



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

October 16, 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 11:12 AM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Marcia Gershenson, Ajay Raman, Philip Weipert, Brendan Johnson (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated August 28, 2023

Ajay Raman moved **approval of the Minutes dated August 28, 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

Marcia Gershenson moved **approval of the agenda, as presented**. Seconded by Ajay Raman.

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. Treasurer's Office - Millage Revenue - Memo

Philip Weipert moved to **receive and file the attached Communication**.
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Economic Development - Oakland County Transit Division - SMART April-June 2023 Quarterly Report

Marcia Gershenson moved to **receive and file the attached Communication**.
Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

c. Economic Development - Oakland County Transit Division - Transit Forum Summary

David Woodward moved to **receive and file the attached Communication**.
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

d. Economic Development - Oakland County Transit Division - 2024 Transit Provider Agreements

Ajay Raman moved to **receive and file the attached Communication**.
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

e. Economic Development - Oakland County Transit Division - Administration of the Transit Millage Program

Marcia Gershenson moved to **receive and file the attached Communication**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Presentations

None.

9. Regular Agenda

a. Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to NOTA Public Transportation Agreement

b. Economic Development - Oakland County Transit Division - 2023 No-Cost Amendment to WOTA Public Transportation Agreement

Philip Weipert moved to **refer Items 9a and 9b to the Economic Development and Infrastructure Committee**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Public Comment

Corey Rowe, Oakland County Resident.

11. Other Business/Adjournment

The meeting adjourned at 12:41 PM.

NOTE: The foregoing minutes are subject to Committee approval.