



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

November 16, 2023 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 11:32 AM in 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Approval of Minutes

a. Board of Commissioners - dated October 16, 2023

Ajay Raman moved **approval of the Minutes dated October 16, 2023, 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

4. 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

5. Public Comment

Thomas Yazbeck, Rochester Hills Resident, and Lukas Lasecki, Farmington Hills Resident.

6. Communications

- a. **Economic Development - Oakland County Transit Division - 2023 Performance Report - Local Transit Providers**
- b. **Economic Development - Oakland County Transit Division - 2024 Transit Provider Agreements**
Eli Cooper gave a PowerPoint presentation entitled, "2024 Transit Provider Agreements."

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

7. Regular Agenda

- a. **Economic Development - Oakland County Transit Division - 2024 Amendment of Interlocal Agreement between North Oakland Transportation Authority and Oakland County for Public Transportation Services**
Marcia Gershenson moved to **refer the item to Economic Development & Infrastructure**. 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 - 2024 Amendment of Interlocal Agreement Between Western Oakland Transportation Authority and Oakland County for Public Transportation Services**
Philip Weipert moved to **refer the item to Economic Development & Infrastructure**. 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

- c. **Economic Development - Oakland County Transit Division - 2024
Amendment of Interlocal Agreement Between Rochester Hills-Oakland-
Rochester Older Persons' Commission and Oakland County for Public
Transportation Services**

Brendan Johnson moved to **refer the item to Economic Development & Infrastructure**. 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
Amendment of Public Transportation Agreement Between People's
Express Inc. and Oakland County**

Ajay Raman moved to **refer the item to Economic Development & Infrastructure**. 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 - 2024
Amendment of Interlocal Agreement between Suburban Mobility Authority
for Regional Transportation and Oakland County for Public
Transportation**

Ajay Raman moved to **refer the item to Economic Development & Infrastructure**. 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

8. **Public Comment**

Lukas Lasecki, Farmington Hills Resident.

9. Other Business/Adjournment

The meeting adjourned at 12:51 AM.

NOTE: The foregoing minutes are subject to Committee approval.