



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

February 26, 2024 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 11:08 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Pledge of Allegiance

David Woodward led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated November 16, 2023

Ajay Raman moved **approval of the Minutes dated November 16, 2023, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Economic Development - Oakland County Transit Division - SMART July-Sept 2023 Quarterly Report**

David Woodward moved to **receive and forward to Economic Development & Infrastructure Committee the attached Communication**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. **Economic Development - Oakland County Transit Division - Local Providers Oct-Dec 2023 Quarterly Report**

Philip Weipert moved to **receive and forward to Economic Development & Infrastructure Committee the attached Communication**. Seconded by Ajay Raman.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

c. **Economic Development - Oakland County Transit Division - Community Transit-Supportive Reviews**

Ajay Raman moved to **receive and forward to Economic Development & Infrastructure Committee the attached Communication**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

d. **Economic Development - Oakland County Transit Division - Community Transit Plan Request for Proposals**

Ajay Raman moved to **receive and forward to Economic Development & Infrastructure Committee the attached Communication**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Regular Agenda

- a. **Economic Development - Oakland County Transit Division - 2024 Amendment No. 2 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for a Six-month Pilot Program**
Philip Weipert moved to **forward to Economic Development & Infrastructure Committee the attached suggested resolution.** Seconded by Brendan Johnson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

Chair Johnson requested that Item 10, Other Business, be heard prior to Item 9, Public Comment, to allow Clerk Lisa Brown to address the committee. There were no objections.

10. Other Business/Adjournment

Lisa Brown, Oakland County Clerk, spoke about accessibility and transportation related to voting sites.

9. Public Comment

Chuck Altman, Royal Oak resident.

Other Business/Adjournment

The next meeting was scheduled for March 25, 2024, at 11:00 a.m. A discussion was held regarding scheduling subsequent meetings on the last Monday of every other month beginning in April; the proposed dates are April 29, June 24, August 26 and October 28, 2024.

The meeting adjourned at 12:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.