



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair
April 3, 2024 at 12:30 PM

MINUTES

1. Call Meeting to Order

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

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Pledge of Allegiance

Marcia Gershenson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 26, 2024

Marcia Gershenson moved **approval of the Minutes dated February 26, 2024, as presented**. Seconded by Philip Weipert.

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

6. Public Comment

None.

7. Communications

a. **Economic Development - Oakland County Transit Division - SMART Oct-Dec 2023 Quarterly Report**

Philip Weipert moved to **forward to Economic Development and Infrastructure the attached Communication**. Seconded by Brendan Johnson.

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 - 2023 Interim Local Transportation Reimbursement Program Final Report**

Philip Weipert moved to **forward to Economic Development and Infrastructure 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. Public Comment

None.

9. Other Business/Adjournment

b. **Board of Commissioners - Woodward Corridor**

Chair Johnson requested that this item be taken up prior to Item 9a, 2024 Transit Meeting Dates Schedule. There were no objections.

David Woodward presented future topics regarding transportation. A discussion was held.

a. **Board of Commissioners - 2024 Transit Meeting Dates Schedule**

Chair Johnson indicated that the 2024 Meeting Dates schedule for the remainder of the year is as follows: April 29, June 24, August 26 and October 28, 2024, at 11:00 a.m. There were no objections.

The meeting adjourned at 01:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.