



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

June 24, 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 11:09 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ajay Raman, Brendan Johnson, David Woodward, Philip Weipert (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Marcia Gershenson (2)

3. Pledge of Allegiance

Philip Weipert led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 13, 2024

Ajay Raman moved **approval of the Minutes dated May 13, 2024, 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 Brendan Johnson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

6. Public Comment

Gary Fiscus, West Bloomfield Resident.

7. Communications

a. **Economic Development - Oakland County Transit Division - SMART January to March 2024 Quarterly Report**

Ajay Raman moved to **receive and forward to Economic Development and Infrastructure 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 - 2024 Access to Transit Program**

Eli Cooper, Transit Manager, gave a PowerPoint presentation regarding the Access to Transit Program.

David Woodward moved to **receive and forward to Economic Development and Infrastructure 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 - SMARTer Mobility Program Information**

Harmony Lloyd, Vice President, Planning and Innovation, Suburban Mobility Authority for Regional Transportation (SMART), gave an update of the SMARTer Mobility Program.

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

Gary Fiscus, West Bloomfield Resident; Robert Pawlowski, Southgate Resident; Chuck Altman, Royal Oak Resident; Lukas Lasecki, Farmington Hills Resident; and Steven Hammontree, Eastpointe Resident.

9. Other Business/Adjournment

The meeting adjourned at 12:55 PM.

NOTE: The foregoing minutes are subject to Committee approval.