



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

August 1, 2024 at 4:00 PM

MINUTES

1. Call Meeting to Order

Chair Brendan Johnson called the meeting of the Oakland County Transit Ad Hoc Committee to order at 04:13 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Brendan Johnson, Marcia Gershenson, Ajay Raman (3)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

A quorum was not obtained. Chair Brendan Johnson proceeded with the Pledge of Allegiance to allow time for remaining members to arrive.

3. Pledge of Allegiance

Chair Brendan Johnson led the Committee in the recitation of the Pledge of Allegiance.

6. Public Comment

None.

COMMITTEE RECESSED AT 4:15 PM.

COMMITTEE RECONVENED AT 4:20 PM.

A quorum was obtained at 4:20 PM.

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

4. Approval of Minutes

a. Board of Commissioners - dated June 24, 2024

David Woodward moved **approval of the Minutes dated June 24, 2024, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

David Woodward moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Regular Agenda

a. Board of Commissioners - Amendment to Contract with Carahsoft Technology for Qualtrics Platform

Trey Hansen, Account Executive, Qualtrics, and EJ Widun, Chief Technology Officer, Information Technology, gave a presentation to the members regarding the Qualtrics contract.

David Woodward moved to **recommend to Board the proposed Board Action**. 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

None.

9. Other Business/Adjournment

The meeting adjourned at 04:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.