



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

September 3, 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 11:03 AM in the Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert, Marcia Gershenson, David Woodward, Brendan Johnson (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Ajay Raman (2)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - dated August 1, 2024

Philip Weipert moved **approval of the Minutes dated August 1, 2024, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Press Release SMART-ATU Contract**
- b. **Economic Development - Oakland County Transit Division - WOTA 2024 Summer Administrative Amendment**
- c. **Economic Development - Oakland County Transit Division - Local Provider Apr-June 2024 Quarterly Report**
Marcia Gershenson moved to **receive and file the attached Communications**.
Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

8. Presentations

9. Regular Agenda

- a. **Economic Development - Oakland County Transit Division - Access to Transit Program**
Marcia Gershenson moved to **refer to the Economic Development & Infrastructure Committee the attached suggested resolution**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

- b. **Economic Development - Oakland County Transit Division - Amendment 2024-3 to North Oakland Transportation Authority (NOTA) Interlocal Agreement for Expanded Services**
Philip Weipert moved to **refer to the Economic Development & Infrastructure Committee the attached suggested resolution**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: David Woodward, Philip Weipert, Marcia Gershenson, Brendan Johnson

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

Commissioners' Comments:

Speakers

Marcia Gershenson

Brendan Johnson

The meeting adjourned at 12:21 PM.

NOTE: The foregoing minutes are subject to Committee approval.