



BOARD OF COMMISSIONERS

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

Oakland County Transit Ad Hoc Committee

Brendan Johnson, Chair

February 11, 2025 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 04:04 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward; Philip Weipert; Marcia Gershenson; Brendan Johnson; Michael J. Gingell, Remote/Non-Voting (5)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

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 October 28, 2024

Marcia Gershenson moved **approval of the Minutes dated October 28, 2024, 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

5. Approval of Agenda

Philip Weipert moved **approval of the agenda, 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

6. Public Comment

None.

7. Communications

a. **Economic Development - Oakland County Transit Division - SMART July-September 2024 Quarterly Report**

Philip Weipert moved to **forward to Economic Development & Infrastructure the attached Communication**. Seconded by Marcia Gershenson.

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 - Veterans "This Ride's On Us" Program Report**

Philip Weipert moved to **forward to Economic Development & Infrastructure the attached Communication**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Regular Agenda

a. **Economic Development - Oakland County Transit Division - Access to Transit Award Recommendations**

Philip Weipert moved to **recommend to Economic Development & Infrastructure the Access to Transit Award Recommendations**. Seconded by Marcia Gershenson.

David Woodward moved to **remove the Oak Park and Pontiac Projects from the recommendations and to lay them on the table**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

Return to Main Motion, as amended.

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 2025-1 with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transportation Services

Philip Weipert moved to **recommend to Economic Development & Infrastructure the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

David Woodward moved to **take from the table the Oak Park and Pontiac Projects from the recommendations under Item 8a**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

David Woodward moved to **postpone the Oak Park and Pontiac Projects until the next meeting, so the Oakland County Transit Division can revisit the grant projects**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

Commissioners' Comments

Speakers:

Brendan Johnson

Marcia Gershenson

The meeting adjourned at 05:06 PM.

NOTE: The foregoing minutes are subject to Committee approval.