

# OAKLAND COUNTY PUBLIC TRANSPORTATION AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

Megan Owens  
Vice Chairperson

*Melanie Piana, Chairperson*

David Harrell  
Rashon Byrd

Marie Donigan  
Secretary

October 22, 2019

Chairperson Piana called the meeting to order at 9:02 a.m. in the Pernick-Aaron Conference Room of the Board of Commissioners' Auditorium Wing, at 1200 North Telegraph Road, Bldg. 12E, Pontiac, Michigan.

## **MEMBERS PRESENT:**

Melanie Piana, Megan Owens, Marie Donigan, David Harrell, Rashon Byrd

## **MEMBERS ABSENT WITH NOTICE:**

None

## **APPROVAL OF MINUTES**

Donigan moved to approve the minutes of September 17, 2019, as presented. Seconded by Harrell.

Motion carried.

## **APPROVAL OF AGENDA**

Owens moved approval of the agenda, as presented. Seconded by Harrell.

Motion carried.

## **PUBLIC COMMENT**

None.

## **REGULAR AGENDA**

### **1. TREASURER'S REPORT**

Amy Carter, Junior Accountant, Treasurer's Office, provided a brief overview of the OCPTA Treasurer's Report for FY 2019-2020, Month 3. The report consists of the OCPTA Authority Balance Sheet, Revenue and Expenditures, Non-Expenditure Payments, Municipal Credits, Transfers from Tax Collection/Payments to SMART, and Interest Earned, as of September 30, 2019. Ross Gavin, Deputy County Treasurer, Oakland County, provided an update on the impact of the Headlee rollback.

Owens moved to receive and file the Treasurer's Report, as presented. Seconded by Donigan.

Motion carried.

## **2. SMART UPDATE**

Robert Cramer, CEO, Suburban Mobility Authority for Regional Transportation (SMART), provided an update on the fixed transportation routes, indicating that SMART is currently beta-testing an automated trip reporting system, which provides riders with commuter route status updates. SMART hosted their first job fair at the Troy terminal with approximately 120 attendees. SMART will be holding public meetings to share information about the SMART Path Comprehensive Operations Study on October 30<sup>th</sup> at the Strand Theater in Pontiac and November 4<sup>th</sup> at Oakland Community College, Southfield Campus, from 4:00 p.m. to 7:00 p.m. For more information, visit [www.smartpathplan.org](http://www.smartpathplan.org).

## **3. ARTICLES OF INCORPORATION**

On Tuesday, September 17, 2019, Chairperson Piana requested that Board of Commissioners staff be assigned to review the updated Oakland County Public Transportation Authority (OCPTA) Articles provided by George Butler, Attorney, Dickinson-Wright. Pamela Worthington, Committee Coordinator, provided a comprehensive overview of the research she conducted of the Articles of Incorporation. Authority members discussed the process for coming to a consensus on future key changes to the Articles.

Owens moved to accept the clean copy of the "Second Amended Articles of Incorporation of the Oakland County Public Transportation Authority," to be posted to the Board of Commissioners' website. Seconded by Harrell.

Motion carried unanimously on a roll call vote.

## **COMMUNICATIONS**

None.

## **OTHER BUSINESS/ADJOURNMENT**

The next OCPTA meeting will be held on Tuesday, January 21, 2020, at 9:00 a.m.

There being no further business to come before the Authority, the meeting was adjourned at 10:21 a.m.

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Megan C. Sellers, Staff Assistant

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Marie Donigan, Secretary

**NOTE:** The foregoing minutes are subject to Authority approval.