

OAKLAND COUNTY PUBLIC TRANSPORTATION AUTHORITY

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Marie Donigan
Secretary

Melanie Piana, Chairperson

David Harrell
Rashon Byrd
Tameka Ramsey

August 18, 2020

Chairperson Piana called the meeting of the Oakland County Public Transportation Authority (OCPTA) to order at 9:00 a.m. via Videoconference.

MEMBERS PRESENT:

Melanie Piana, Marie Donigan, David Harrell, Tameka Ramsey

MEMBERS ABSENT WITH NOTICE:

Rashon Byrd

APPROVAL OF MINUTES

Donigan moved approval of the minutes of June 16, 2020, as presented. Seconded by Ramsey.

Motion carried unanimously on a roll call vote with Byrd absent.

APPROVAL OF AGENDA

Chairperson Piana indicated that she would be amending the agenda moving item #2, "Draft OCPTA/SMART Contract Amendment Documents (Memo Instructions, Draft Redline and Clean Contract versions)" to item #3, and adding "Public Document Scanning" as agenda item #2. There were no objections.

Donigan moved approval of the agenda, as amended. Seconded by Ramsey.

Motion carried unanimously on a roll call vote with Byrd absent.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. TREASURER'S REPORT

Amy Carter, Junior Accountant, provided a brief overview of the Treasurer's Report for FY 2019-2020, Month 13. 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 July 31, 2020.

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

Motion carried unanimously on a roll call vote with Byrd absent.

2. SCANNING OF PUBLIC DOCUMENTS

Chairperson Piana indicated that Board of Commissioners staff submitted information for consideration pertaining to the possible procurement of a company, Scanning America, to provide scanning services for the eight boxes of OCPTA files previously received from former legal counsel, Mark Adams. The informational document and proposed invoice were emailed to all Authority members for further review and consideration at the next OCPTA meeting.

3. DRAFT OCPTA/SMART CONTRACT AMENDMENT DOCUMENTS (MEMO INTRODUCTION, DRAFT REDLINE AND CLEAN CONTRACT VERSIONS)

George Butler, Legal Counsel for the OCPTA, provided an overview of the draft redline version of the "Public Transportation Agreement Between Suburban Mobility Authority For Regional Transportation And Oakland County Public Transportation Authority." Mr. Butler drafted resolution language for Authority members to approve authorizing the Chair to negotiate a new contract and execute after further board approval.

Donigan moved to adopt the proposed resolution language, as follows:

Whereas the Authority desires to renegotiate its Agreement with SMART in a manner consistent with its Mission Statement, that will resolve a prior inconsistencies with respect to communication, reporting and planning, that will increase transparency and accountability and which will otherwise strengthen the relationship between the Authority and SMART; and

Whereas the Authority wishes to delegate to its Chair its authority to present to and negotiate a final agreement on terms no less favorable than those currently in force and consistent with the draft Agreement presented;

Now therefore, be it resolved that the Authority hereby delegates its authority to its President to negotiate and execute an Agreement with SMART after further board approval provided same is on terms no less favorable than those currently in force.

Seconded by Ramsey.

Motion carried unanimously on a roll call vote with Byrd absent.

COMMUNICATIONS

None.

OTHER BUSINESS/ADJOURNMENT

The next OCPTA meeting will be held on Thursday, September 24, 2020, at 9:00 a.m.

There being no further business to come before the Authority, the meeting was adjourned at 9:45 a.m.

Megan C. Sellers, Staff Assistant

Marie Donigan, Secretary

NOTE: The foregoing minutes are subject to Authority approval.