

OAKLAND COUNTY PUBLIC TRANSPORTATION AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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

David Harrell
Secretary

Marie Donigan, Chairperson

Rashon Byrd
Tameka Ramsey

February 15, 2022

Acting Chairperson Donigan called the meeting of the Oakland County Public Transportation Authority (OCPTA) 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:

Marie Donigan, David Harrell, Rashon Byrd, Tameka Ramsey

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF MINUTES

Byrd moved approval of the minutes of July 20, 2021, as presented. Seconded by Harrell.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. ELECTION OF CHAIRPERSON

Byrd moved to nominate Marie Donigan as Chairperson. Seconded by Harrell.

Motion carried unanimously on a roll call vote.

Donigan moved to nominate David Harrell as Secretary. Seconded by Byrd.

Motion carried unanimously on a roll call vote

2. TREASURER'S REPORT

Kailey Phelps, Treasurer Cash Accounting Supervisor, Treasurer's Office, provided a brief overview of the Treasurer's Report for FY 2021-2022, Month 7. 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 January 31, 2022.

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

Motion carried.

3. BOC/AUTHORITIES ADMINISTRATIVE SUPPORT CONTRACT

Byrd moved to approve the BOC/Authorities Administrative Support Contract, as presented. Seconded by Ramsey.

Motion carried unanimously on a roll call vote.

4. BUDGET REVIEW AND APPROVAL FY 2021-2022 and 2022-2023

Ramsey moved to approve the Budget for Fiscal Years 2021 – 2022 and 2022 – 2023, as presented. Seconded by Harrell.

Motion carried unanimously on a roll call vote.

5. PLANTE MORAN OCPTA AUDIT PRESENTATION

Tim St. Andrew, Auditor, Plante Moran, provided an update regarding the audit report dated June 30, 2021.

Harrell moved to receive and file the Plante Moran correspondence letter and financial report. Seconded by Byrd.

Motion carried.

6. SMART UPDATE

Madonna Van Fossen, Oakland County Ombudsperson, Suburban Mobility Authority for Regional Transportation (SMART), and Robert Cramer, CEO, SMART, provided a brief update on current happenings with SMART. Ms. Van Fossen and Mr. Cramer touted the success of the SMART Flex program in the Auburn Hills/Pontiac area. Mr. Cramer also discussed the progress of the final installation of the charging stations for their battery-electric buses to be dispatched from Troy.

Dwight Ferrell, new General Manager, SMART, was introduced. Mr. Ferrell provided background information about himself and outlined current and future observations and goals he has for SMART.

7. MILLAGE RENEWAL

Discussion was held regarding the upcoming millage renewal process. David T. Woodward, Chairperson, Oakland County Board of Commissioners, provided an update on timeline and strategy for this process.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 10:42 a.m.

Aaron Snover, Legislative Coordinator

David Harrell, Secretary

NOTE: The foregoing minutes are subject to Authority approval.