

OAKLAND COUNTY PUBLIC TRANSPORTATION AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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David Harrell
Secretary

Marie Donigan, Chairperson

Rashon Byrd
Tameka Ramsey

August 11, 2022

Chairperson Donigan called the meeting of the Oakland County Public Transportation Authority (OCPTA) to order at 9:01 a.m. in Committee Room A of the Board of Commissioners' Auditorium Wing, at 1200 North Telegraph Road, Bldg. 12E, Pontiac, Michigan.

MEMBERS PRESENT:

Marie Donigan, David Harrell, Tameka Ramsey

MEMBERS ABSENT WITH NOTICE:

Rashon Byrd

APPROVAL OF MINUTES

Harrell moved approval of the minutes of February 15, 2022, as presented. Seconded by Ramsey.

Motion carried.

APPROVAL OF AGENDA

Ramsey 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 Treasurer's Report for FY 2021-2022, Month 12. 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 June 30, 2022.

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

Motion carried.

2. BUDGET REVIEW AND APPROVAL FOR FY 2022 – 2023

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

Motion carried on a roll call vote with Byrd absent.

3. BOARD OF COMMISSIONERS UPDATE

David Woodward, Chairperson, Oakland County Board of Commissioners, provided an update regarding the proposed millage language that was approved at the August 10, 2022, Board of Commissioners meeting. Discussion was held regarding the impact on local communities and the OCPTA. Chairperson Woodward shared documents showing local cost projections and a general summary of the proposed millage.

Ramsey moved to receive and file the Local Cost Projection and Oakland County Public Transit Millage Summary documents. Seconded by Donigan.

Motion carried.

4. EXTENSION OF DICKINSON WRIGHT CONTRACT THROUGH 8/31/2024

Harrell moved to extend the OCPTA contract for legal services with Dickinson Wright through August 31, 2024. Seconded by Ramsey.

Motion carried on a roll call vote with Byrd absent.

5. SMART ANNUAL PERFORMANCE AUDIT 2021 & 2022

Dwight Ferrell, General Manager, Suburban Mobility Authority for Regional Transportation (SMART), presented the Annual Key Performance Indicators report. The PowerPoint presentation provided a general update on SMART services. Madonna Van Fossen, Oakland County Ombudsperson, SMART, clarified the use of community credits.

Harrell moved to receive and file the SMART Key Performance Indicators 2021-22 and the SMART Oakland County Public Transit Authority Update, dated August 11, 2022. Seconded by Ramsey.

Motion carried.

6. SMART CONTRACT EXTENSION

Ramsey moved to extend the current SMART Contract through June 30, 2023. Seconded by Harrell.

Motion carried on a roll call vote with Byrd absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 10:22 a.m.

Aaron Snover, Legislative Coordinator

David Harrell, Secretary

NOTE: The foregoing minutes are subject to Authority approval.