

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

February 28, 2023

Acting Chair Marie Donigan called the meeting of the Oakland County Public Transportation Authority (OCPTA) to order at 9:04 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

MEMBERS ABSENT WITH NOTICE:

Tameka Ramsey

APPROVAL OF MINUTES

Harrell moved approval of the minutes of August 11, 2022, as presented. Seconded by Byrd.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. ELECTION OF CHAIR

Donigan moved to nominate herself as Chair. Seconded by Harrell.

Motion carried unanimously on a roll call vote.

2. ELECTION OF SECRETARY

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

Motion carried unanimously on a roll call vote.

3. TREASURER'S REPORT

Amy Carter, Junior Accountant, Treasurer's Office, provided a brief overview of the Treasurer's Report

for FY 2022-2023, 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, 2023.

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

Motion carried.

4. PLANTE MORAN OCPTA AUDIT PRESENTATION

Tim St. Andrew, Partner CPA, Plante Moran, provided an update regarding the year-end audit report dated June 30, 2022.

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

Motion carried.

5. SMART UPDATE

No updates were provided by Suburban Mobility Authority for Regional Transportation (SMART).

6. TRANSIT UPDATE

David Woodward, Chair, Oakland County Board of Commissioners, provided an update regarding the transit millage that was passed in November of 2022, including its impacts and the actions Oakland County government has taken in response. A discussion was held regarding how the millage interacts with their current contract with SMART and how the millage might affect future operations and responsibilities of the Authority.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned at 9:59 a.m.

Aaron Snover, Committee Coordinator Senior

David Harrell, Secretary

NOTE: The foregoing minutes are subject to Authority approval.