

North Oakland Transportation Authority (NOTA)
Board Meeting Minutes
Thursday, November 16, 2017, 4:30 p.m.
Oxford Township
300 Dunlap, Oxford

The meeting was called to order by acting Chair Bruce Pearson at 4:35 p.m.

Roll Call

Present

Bruce Pearson
Brenda Wilson
Eric Dolan
Mike McDonald
Cathy Alvis
Margaret Payne
Joe Young
Margaret Payne

Representing

Addison Township
TTI
Village of Oxford
Village of Leonard
At Large RC
Oxford Township
Village of Lake Orion
Oxford Township

Absent:

Bill Dunn, Chair
Chris Barnett
Michael Flood
Roberta Habowski
Eric Wilson (non-voting)
James Barnhart (non-voting)

Oxford Township
Orion Township
Orion Township
AAA 1(B)
At Large
At Large

Others Present:

Lynn Gustafson - NOTA Director
Doug Noaker – NOTA Operations Director
John Hart – Addison Twp resident and rider

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Mike McDonald, seconded by Eric Dolan, to approve the agenda. By voice vote the motion passed unanimously.

Minutes Approval

The minutes for the October 19, 2017 were presented.

Moved by Mike McDonald, seconded by Eric Dolan, to approve the minutes for October 19, 2017 with the correction of Mike McDonald making the motion and not Margaret Payne for adjournment. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Moved by Joe Young, seconded by Mike McDonald, to receive and file the Director's report. By voice vote the motion passed unanimously.

Public Comment - Mr. Hart, a NOTA rider and Addison Township resident, described his

background and his disability which has left him a paraplegic in a wheelchair . NOTA takes him to the YMCA to swim which helps him with his disability. He is having trouble with NOTA because they aren't always able to take him 2 days a week that he wants to go. He has also had problems with the times that he wants to go. He feels he should have higher priority and be able to go the days and times he wants to.

Bruce Pearson thanked Mr. Hart for his comments.

Approval of the Bills

A listings of bills for November 2017 were presented totaling \$12,251.90

Moved by Margaret Payne, seconded by Mike McDonald, to approve the bills of \$12,251.90 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented. Moved by Margaret Payne, seconded by Mike McDonald to receive and file the financial reports. By voice vote the motion passed unanimously.

Old Business - none

New Business

The calendar of NOTA meetings for 2018 was presented. Moved by Mike McDonald, seconded by Joe Young to approve the 2018 calendar as presented. By voice vote the motion passed unanimously.

Public Comments - none

Monthly Rider and Mileage Reports

Moved by Margaret Payne, seconded by Mike McDonald, to receive and file the reports. By voice vote the motion passed unanimously.

Board Member Comments

Bruce Pearson welcomed Joe Young back to the NOTA board.

Adjournment

Moved by Eric Dolan, seconded by Joe Young, to adjourn the meeting at 4:55 p.m. By voice the motion passed unanimously.

The next regular meeting is Thursday, December 21 at 4:30 pm in Oxford Village.

Minutes initially drafted by Lynn Gustafson