

North Oakland Transportation Authority (NOTA)
Meeting Minutes
Thursday, February 15, 2018, 4:30 p.m.
Addison Township, 1440 Rochester Road, Addison

The meeting was called to order by Chairperson Bill Dunn at 4:30 p.m.

Roll Call

Present

Bill Dunn, Chair
Margaret Payne
Chris Barnett
Mike Flood
Bruce Pearson
Erich Senft
Mike McDonald
Cathy Alvis
Brenda Wilson
Joe Young

Representing

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

Absent:

Roberta Habowski
Ken VanPortfliet
Eric Dolan
Eric Wilson (non-voting)
James Barnhart (non-voting)

AAA 1(B)
Village of Lake Orion
Village of Oxford
At Large
At Large

Others Present:

Lynn Gustafson

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Brenda Wilson, seconded by Mike Flood, to approve the agenda as presented. By voice vote the motion passed unanimously.

Minutes Approval

Moved by Mike Flood, seconded by Bruce Pearson, to approve the minutes of the January 18, 2018 meeting. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Moved by Erich Senft, seconded by Mike Flood, to receive and file the Director's report. By voice vote the motion passed unanimously.

Public Comment - none

Approval of the Bills

A listings of bills for February were presented.

Moved by Mike McDonald, seconded by Erich Senft, to approve the February bills of \$58,543.71 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented.

Moved by Brenda Wilson, seconded by Margaret Payne, to receive and file the financial reports. By voice vote the motion passed unanimously.

Old Business

Trolley Discussion

Chris Barnett asked if the other communities had a response to having a trolley. Bill Dunn and Bruce Pearson reported that their Boards were not interested. Chris stated that grant would be sought for the purchase of a trolley and that the service would be self funding. Chris Barnett stated that Lynn Gustafson had met along with Joe Young to discuss the service. Chris proposed to bring back additional information. Bill Dunn offered to help with this.

Upcoming Millage Votes

The NOTA millage and RTA (Regional Transportation Authority) millage votes are expected later this year.

Legal Counsel to NOTA

Legal counsel services were discussed. Chris Barnett and Bruce Pearson offered to provide attorney names for the Board to consider at the next meeting.

Intergovernmental Agreement

The revised intergovernmental local draft agreement was discussed and changes suggested. Chris Barnett moved, second by Mike McDonald, to approve the revised intergovernmental agreement with the changes and that the Board Members take the agreement back to their communities for approval.. By voice vote the motion passed unanimously.

New Business

Community Mental Health Request

The Oakland Community Health Network (formerly known as Community of Mental Health) requested to extend the service boundaries ½ mile to be able to go to their new office building located at 5505 Corporate Dr. Troy.

Moved by Mike McDonald, seconded by Chris Barnett, to authorize an exception to the boundary as requested with a six month evaluation. By voice vote the motion passed unanimously

Public Comments - none

Monthly Rider and Mileage Reports

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

Board Member Comments

Bruce Pearson commented on the Senior Center and Addison Township support of the OPC. Addison Township pays for ½ of the nonresidential fee for residents attending the OPC
Bill Dunn commented on the Oxford Park & Rec Center and future plans for seniors center.
Chris Barnett reported on the CTAA organization that could be a very good resource to NOTA to join..

Adjournment

Moved by Mike McDonald, seconded by Brenda Wilson, to adjourn the meeting at 5:34 p.m. By voice the motion passed unanimously.

The next regular meeting is scheduled for Thursday, March 15, 2018, 4:30 p.m. at the NOTA office.

Minutes initially drafted by K. Joe Young