North Oakland Transportation Authority (NOTA)

Meeting Minutes

**Thursday, November 16, 2023**

**4:30 p.m.**

**NOTA Offices**

**675 S Glaspie Street, Oxford MI**

The meeting was called to order by Chair Mike McDonald at 4:32 p.m.

**Roll Call**

**Present** Representing

Mike McDonald, Chair Village of Leonard

Ed Brakefield Addison Township

Carl Cyrowski - 4:35 Village of Lake Orion

Mike Flood Orion Township

Ann Keltcsh . At Large – Easterseals MORC

Lori Bourgeau - 4:37 Village of Oxford

Bruce Pearson Addison Township

Margaret Payne Oxford Township

**Absent - Excused**

Chris Barnett, Vice Chair Orion Township

Tonya Waple TTI

Jack Curtis Oxford Township

**Others Present:**

Lynn Gromaski NOTA Executive Director

Mike Joslyn NOTA Operations Manager

**Respects to the Flag**

The Pledge of Allegiance was given.

**Agenda Approval**

**Moved by** Mike Flood, seconded by Margaret Payne, to approve the agenda as presented. By voice vote the motion passed unanimously.

**Minutes Approval**

**Moved by** Ed Brakefield, seconded by Margaret Payne, to approve the minutes of the September 21, 2023 meeting as presented. By voice vote the motion passed unanimously.

**Director’s Report**

**Moved by** Margaret Payne, seconded by Mike Flood, to receive and file the Director’s report.

By voice vote the motion passed unanimously.

**Public Comments** - none

**Monthly Financial Packet**

The monthly financial statements were presented.

**Moved by** Margaret Payne, seconded by Bruce Pearson, to receive and file the financial activity report. By voice vote the motion passed unanimously.

**Approval of the Bills**

September bills were presented for payment totaling $356,593.01.

Moved by Ed Brakefield, seconded by Margaret Payne, to approve the bills as presented. By roll call vote motion passed unanimously.

**Old Business**

None

**New Business**

None

**Public Comments** - none

**Monthly Rider and Mileage Reports**

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

**Board Member Comments**

**Adjournment**

Moved by Ed Brakefield, seconded by Mike Flood, to adjourn the meeting at 4:40 p.m. By voice the motion passed unanimously.

*The next regular meeting is scheduled for Thursday, December 21 at 4:30 p.m. at NOTA Offices*

*Minutes initially drafted by Lynn Gromaski*