



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Board of Commissioners

David T. Woodward

August 10, 2022 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chairperson David T. Woodward called the meeting of the Board of Commissioners to order at 04:40 PM in the Commissioners' Auditorium at 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Karen Joliat, Michael Spisz, Marcia Gershenson, Christine Long, Yolanda Smith Charles, Angela Powell, Kristen Nelson, Eileen Kowall, Penny Luebs, Adam Kochenderfer, Philip Weipert, Robert Hoffman, Chuck Moss, Charles Cavell, Gary McGillivray, Gwen Markham, William Miller III, Janet Jackson, David Woodward (20)

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn (1)

3. Invocation - Penny Luebs

4. Pledge of Allegiance to the Flag

5. Approval of Minutes

a. Clerk/Register of Deeds - Minutes dated August 4, 2022

Gwen Markham moved approval of the Minutes dated August 4, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

6. Approval of Agenda

Kristen Nelson moved to amend the agenda as follows:

Add Legislative Affairs and Government Operations Committee item 18 a. entitled: Board of Commissioners - Resolution Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot to the Regular Agenda.

(Waiver of Rule III: Resolution was taken up by the Legislative Affairs and Government Operation Committee on August 9, 2022).

Seconded by Charles Cavell.

Motion Passed.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

7. Communications

8. Public Comment

The following people addressed the Board during Public Comment #1: Regina Weis, Tasha Schurgin, Zach Rich, Sandra Rahman, Erin Pruitt, Rick Hamill, Ruth Johnson, Melissa Williams, John Waterman, Tairi Sims, Amanda Salanza, Timothy Davis, Robert Smiley, Ryan Deel, John Liposky, Aaron Tobin, Ross Barranco, Mark Forshee, Jane O'Neil, Andrew Sarpolis, George Webber, Larry Gary, Kermit Williams, Pat Hammer, Jim Runestad, Steven James, Chris Meister, Michael Kosuth, Calley Wang, Heather Smiley, Kathryn Kennedy, Don Green, Brandon Kolo, Laura Moreau, Diana Scheib-Snider, Connie Johnson, Sandra Carolan, Robert Pawlowski, Lukas Lasecki, Bob Kittle, Jennifer Angus, Eugene Dixon, Shannon Irvine, Thomas Yazbeck, Joseph Valdez, Shane Trejo, Alex Selzy, Georgia Dixon, Annette Lebaron, Steve Kamber and Lana Mangiapane.

9. Reports of Standing Committees

10. Regular Agenda

11. LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE – KRISTEN NELSON

- a. **Board of Commissioners - Resolution Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot**

Kristen Nelson moved to adopt the attached Resolution: Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot. Seconded by Penny Luebs.

Discussion followed.

Robert Hoffman moved to postpone the vote on the resolution. Seconded by Michael Spisz.

A sufficient majority not having voted in favor, the motion to postpone failed.

Vote on resolution, as amended:

Motion Passed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: David Woodward

IN RE: Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$2.0 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the Western Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved t

he proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the Western Oakland Transportation Authority (WOTA). It is estimated that \$66,163,000 will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes _____

No _____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (13-7-0)

Yes: David Woodward, Michael Gingell, Karen Joliat, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray
No: Michael Spisz, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

Attachments:

1. Oakland County Public Transit Millage Summary FINAL
2. CO_IntroEssentials_FINAL

Board of Commissioners - BOC Amendment Amendment #1

Marcia Gershenson moved to amend the attached Resolution: Amendment #1.
Seconded by Angela Powell.

Motion Passed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Marcia Gershenson

IN RE: Amendment #1

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$1.6 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the Western Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, **and** for the general public to have more transportation options, **and for related purposes authorized by law.**

This millage would be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the Western Oakland Transportation Authority (WOTA). It is estimated that \$66,163,000 will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Board of Commissioners - Resolution Amendment #2

Michael Gingell moved to amend the attached Resolution: Amendment #2.
Seconded by Karen Joliat.

Motion Passed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Michael Gingell

IN RE: Amendment #2

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than ~~\$1.6 million~~ **\$2 million** for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the West Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding

new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the West Oakland Transportation Authority (WOTA). It is estimated that \$66,163,000 will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (20-0-0)

Yes: David Woodward, Michael Gingell, Michael Spisz, Karen Joliat, Kristen Nelson, Eileen Kowall, Christine Long, Philip Weipert, Gwen Markham, Angela Powell, Chuck Moss, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman, Adam Kochenderfer

No: None

Abstain: None

Board of Commissioners - BOC Amendment Amendment #3

Christine Long moved to amend the attached Resolution: Amendment #3.
Seconded by Michael Gingell and Philip Weipert.

Discussion followed.

Motion Failed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Christine Long

IN RE: Amendment #3

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$2 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the West Oakland Transportation Authority (WOTA) **and 1.0 million for the Peoples Express** and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), **The Peoples Express** and the West Oakland Transportation Authority (WOTA). It is estimated that \$66,163,000 will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ___

No ___

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (9-11-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

Board of Commissioners - BOC Amendment Amendment #4

Michael Spisz moved to amend the attached Resolution: Amendment #4.
Seconded by Eileen Kowall.

Discussion followed.

Chairperson David Woodward ruled that the discussion was not germane to the motion on the floor.

Michael Spisz moved to challenge the Chairperson's ruling. Seconded by Michael Gingell.

A sufficient majority not having voted in favor, the motion to challenge the

Chairperson's ruling failed.

Vote on the motion to adopt Amendment #4:

Motion Failed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Michael Spisz

IN RE: Amendment #4

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$2 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the West Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating,

maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of .95 mills (95 cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

Only those Cities, Villages, and Townships (CVT's) that approved by the vote of the people shall be levied the .95 mills. Those CVT's that do not approve by the vote of the people shall not be levied the .95 mills. If this new millage is **by all CVT's** approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the West Oakland Transportation Authority (WOTA). It is estimated that \$66,163,000 will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (9-11-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

Board of Commissioners - BOC Amendment Amendment #5

Michael Spisz moved to amend the attached Resolution: Amendment #5.
Seconded by Eileen Kowall.

Discussion followed.

Motion Failed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Michael Spisz

IN RE: Amendment #5

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$2 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the West Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and

providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of ~~.95~~ **.55** mills (95 **55** cents per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the West Oakland Transportation Authority (WOTA). It is estimated that ~~\$66,163,000~~ **\$38,304,894** will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (9-11-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

Board of Commissioners - BOC Amendment Amendment #6

Michael Spisz moved to amend the attached Resolution: Amendment #6.
Seconded by Karen Joliat.

Discussion followed.

Motion Failed.

MISCELLANEOUS RESOLUTION #22279

Sponsored By: Michael Spisz

IN RE: Amendment #6

WHEREAS there is growing need to provide safe, affordable, and reliable public transport for workers to reach jobs, for patients to access health care, for students to connect to colleges and universities, and for the general public to have more transportation options; and

WHEREAS an Oakland County public transportation millage will support operating, maintaining, improving, and expanding transit services across Oakland County; and

WHEREAS funding from an Oakland County public transportation millage will support current public transportation services in Oakland County, create and extend new routes to connect local communities, and increase transportation service for seniors, veterans, and people with disabilities; and

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide a level of funding no less than \$2 million for the North Oakland Transportation Authority (NOTA), \$1.0 million for the Older Person's Commission (OPC) Transportation, and \$2.0 million for the West Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

WHEREAS revenue generated from an Oakland County public transportation millage would be disbursed only to the County of Oakland to be used solely for the purpose of funding transportation services to improve public transit for Oakland County, with external audits and oversight from the Oakland County Board of Commissioners; and

WHEREAS Oakland County Corporation Counsel has reviewed and approved the proposed ballot language.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners, approves and places the following ballot question on the November 8, 2022 election ballot:

OAKLAND COUNTY PUBLIC TRANSPORTATION MILLAGE

A proposal to authorize Oakland County to levy a millage for the purpose of funding public transportation services in Oakland County, including operating, maintaining, improving, and expanding transit services, creating and expanding new fixed routes for bus service connecting local communities, expanding transportation services for seniors, veterans, and people with disabilities, and providing transportation to get employees to jobs, patients to healthcare, students to colleges and universities, for the general public to have more transportation options, and for related purposes authorized by law.

This millage would be levied at a maximum rate of ~~.95~~ **.75** mills (~~.95~~ **.75** cents)

per \$1,000 in taxable value) for a period of 10 years beginning in 2022 and ending in 2031.

This millage would replace an expiring millage levied by the Oakland County Public Transportation Authority supporting the Suburban Mobility Authority for Regional Transportation (SMART), and fund replacement of other local public transportation millages.

If this new millage is approved and levied, revenue will be distributed to Oakland County, SMART, North Oakland Transportation Authority (NOTA), Older Persons' Commission (OPC), and the West Oakland Transportation Authority (WOTA). It is estimated that ~~\$66,163,000~~ **\$52,233,947** will be collected in the first year. Expenditure of revenue from the millage will be subject to oversight by the Oakland County Board of Commissioners and to independent audits.

Should this proposal be adopted?

Yes ____

No ____

BE IT FURTHER RESOLVED that the Oakland County Clerk's Office is directed to perform all action required for the placing of this question on the ballot as required by law.

Vote Summary (9-11-0)

Yes: Michael Gingell, Michael Spisz, Karen Joliat, Eileen Kowall, Christine Long, Philip Weipert, Chuck Moss, Robert Hoffman, Adam Kochenderfer

No: David Woodward, Kristen Nelson, Gwen Markham, Angela Powell, Marcia Gershenson, William Miller III, Yolanda Smith Charles, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

Abstain: None

12. Reports of Special Committees

13. Special Order of Business

14. Unfinished Business

15. New & Miscellaneous Business

16. Announcements

17. Public Comment

The following people addressed the Board during Public Comment #2: Ruth Johnson, Gary Wall, Heather Smiley, Kathryn Kennedy, Ross Barranco, Sandra Rahman, Lucas

Lasecki, Lana Mangiapane, Steve Kamber, Aaron Tobin, John Good and Sandra Carolan.

- 18. Adjournment to August 17, 2022 or the Call of the Chair**
The meeting adjourned at 08:14 PM.