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555 Lakeshore Blvd. Painesville Twp., OH 44077

**“COMMITTEE OF THE WHOLE” MEETING
Monday, May 18, 2020 at 4:00 p.m.**

AGENDA

1. Meeting Called to Order

2. Roll Call

3. Presentations

- a. COVID-19 Financial Outlook, Ben Capelle, CEO
- b. Route 8 Public Hearing presentation, Ben Capelle, CEO

4. Regular Session

- a. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to award a contract to New Flyer Inc. for the purchase 9 battery electric transit buses at a cost of \$932,104 each, 7 diesel transit buses at \$561,918 each, and 3 on route electric bus chargers at \$381,289 each for a total not to exceed \$13,466,229 and to rescind resolutions 2018-025, 2019-002, and 2019-034 which previously authorized the purchase of 9 electric buses from Proterra.
Ben Capelle – CEO Page
- b. Motion to move to the Board of Trustees meeting the attached resolution adopting Laketran’s Drug and Alcohol policy for Non-Safety Sensitive Employees.
Mike Austin – Director of Human Resources Page
- c. Discussion on fare suspension due to COVID-19 social distancing recommendations.

5. Old Business

6. New Business

7. Adjournment