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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.**

MINUTES

1. Meeting Called to Order – 3:58 p.m.

2. Roll Call

David Anderson
Brian Falkowski
Jon Marten
Donna P. McNamee
Dennis Montrella
Dale Schiavoni
Lane H. Sheets
Sara Spence
Charles Zibbel

Benjamin S. Capelle
Brandon D. R. Dynes

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 was made by Mr. Schiavoni – Seconded by Mr. Zibbel.
“AYES”: Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets, Spence, Zibbel
“NAYS”: None
Motion passed.



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- b. Motion to move to the Board of Trustees meeting the attached resolution adopting Laketrans's Drug and Alcohol policy for Non-Safety Sensitive Employees was made by Mr. Sheets – Seconded by Mr. Schiavoni.
"AYES": Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets, Spence, Zibbel
"NAYS": None
Motion passed.

- c. Discussion on fare suspension due to COVID-19 social distancing recommendations.

5. Old Business

6. New Business

7. Adjournment – 5:40 p.m.

Motion to adjourn the Laketrans "Committee of the Whole" meeting was made by Mr. Sheets – Seconded by Mr. Schiavoni.

"AYES": Messrs. Anderson, Marten, McNamee, Montrella, Schiavoni, Sheets, Spence, Zibbel

"NAYS": None

Motion passed.

Meeting adjourned at 5:40 p.m.