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555 Lakeshore Blvd. Painesville Twp., OH 44077

**“COMMITTEE OF THE WHOLE” MEETING**  
**Monday, June 22, 2020 at 4:00 p.m.**

**AGENDA**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Regular Session**

- a. Motion to move to the Board of Trustees meeting the resolution authorizing the implementation of Route 8 and Route 9.  
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- b. Motion to move to the Board of Trustees meeting the resolution authorizing the CEO, to enter into and execute an agreement with New Flyer for the purchase of one (1) battery electric buses at a cost not to exceed \$932,104.00 per bus, and three (3) on route charging equipment at a cost not to exceed \$1,442,896.00.  
Ben Capelle – CEO Page 9
  
- c. Motion to move to the Board of Trustees meeting the resolution approving Laketrans’ Public Transportation Agency Safety Plan in accordance with Title 49 of the code of the Federal Regulations part 673.  
Ben Capelle – CEO Page 13
  
- d. Motion to move to the Board of Trustees meeting the resolution authorizing the CEO, to amend the contract with Engelke Construction Solutions and CT Consultants to increase the project budget by an amount not to exceed \$186,319.00.  
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- e. Motion to move to the Board of Trustees meeting the resolution authorizing the filing of applications with the Ohio Department of Transportation (ODOT) and any and all State agencies for State Fiscal Year (SFY) 2021 Transportation Grants; including, but not limited to, the Ohio Elderly and Disabled Fare Assistance Program, Urban Transit Program, Ohio Transit Preservation Partnership Program, the Diesel Emission Reduction Grant, and Volkswagen Mitigation Trust Fund Grant.  
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- f. Motion to move to the Board of Trustees meeting the resolution authorizing the CEO, or his designee, to enter into and execute a contract with JTO for site work at the Wickliffe Park-n-Ride, Engelke Construction Solutions for building construction and CT Consultants for construction administration at the Wickliffe Park-n-Ride at a cost not to exceed \$2,784,325.00.

Ben Capelle – CEO

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

**4. Old Business**

**5. New Business**

**6. Adjournment**