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555 Lakeshore Blvd. Painesville Twp., OH 44077

Monday, July 27, 2020 – Immediately following the “Committee of the Whole” Meeting

**BOARD OF TRUSTEES MEETING  
Monday, July 27, 2020 at 4:00 p.m.**

**AGENDA**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Mission Statement**

Laketrans is committed to providing quality public transportation services to all Lake County residents with special emphasis on meeting the transportation needs of seniors and people with disabilities.

**5. Public Comment**

**6. Executive Session**

- a. **Personnel** - The Board will convene in executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official.

**7. Approval of Minutes**

- a. Motion to approve Laketrans “Committee of the Whole” meeting minutes of June 22, 2020
- b. Motion to approve Laketrans Board of Trustees Board meeting minutes of June 22, 2020

**8. Action Items**

- a. Motion to approval of the resolution authorizing the filing Applications with the Federal Transit Administration for Federal Fiscal Year 2021, an operating Administration of the United States Department of Transportation for Federal Transportation Assistance authorized by 49 U.S.C. Chapter 53, Title 23 of United States Code, and other Federal Statutes administered by the Federal Transit Administration including Northeast Ohio Areawide Coordinating Agency (NOACA) for Cleveland Urbanized Area Federal Transit Administration (FTA) Funding from the Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310)



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- b. Motion to approve the resolution authorizing the CEO, of his designee, to purchase twelve (12) Dial-a-Ride buses from the Transportation Equipment Sales Corporation (TESCO) at a cost not to exceed \$1,620,039.
- c. Motion to approve the resolution updating ARTICLE V. FISCAL MATTERS policies and sections per auditors and Federal Transit Administration (FTA) recommendations and guidelines and Credit Card Policy
- d. Motion to approve the Financial Statement for May, 2020, subject to audit

## 9. Administrative Report

- a. CEO
- b. Operations Department – Ridership April 2020
- c. Human Resources Department – June, 2020
- d. Maintenance Department – May, 2020 Report
- e. IT Department
- f. Communications Department – June, 2020

## 10. Old Business

## 11. New Business

## 12. Upcoming Calendar

- a. 07/24/20 – Friends of Laketrans golf outing
- b. 07/27/20 - 4:00 p.m. – Laketrans “Committee of the Whole” Meeting
- c. 07/27/20 – Immediately following “Committee of the Whole” Meeting – Laketrans Board of Trustees Meeting
- d. No August Board Meetings
- e. 09/07/20 – Labor Day – Laketrans Closed
- f. 09/22/20 – Fall Begins
- g. 09/28/20 – 4:00 p.m. – Laketrans “Committee of the Whole” Meeting
- h. 09/28/20 – Immediately following “Committee of the Whole” Meeting – Laketrans Board of Trustees Meeting
- i. 10/12/20 – Columbus Day – Laketrans Open
- j. 10/26/20 – 4:00 p.m. – Laketrans “Committee of the Whole” Meeting
- k. 10/26/20 – Immediately following “Committee of the Whole” Meeting – Laketrans Board of Trustees Meeting

## 13. Adjournment