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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING
Monday, July 27, 2020 at 4:00 p.m.

AGENDA

1. Meeting Called to Order

2. Roll Call

3. Presentations

4. Regular Session

- a. Motion to move to the Board of Trustees meeting the attached resolution authorizing the Filing of 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)
Ben Capelle – CEO
- b. Motion to move to the Board of Trustees meeting the attached resolution updated ARTICLE V. FISCAL MATTERS policies and sections per auditors and Federal Transit Administration (FTA) recommendations and guidelines and Credit Card Policy
Lisa Collings – Director of Finance
- c. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or 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.
Ben Capelle – CEO
- d. Information regarding a next day Dial-a-Ride pilot program.
Matt Maier – Director of Operations
- e. Discussion about strategic planning.
Ben Capelle – CEO



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5. Old Business
6. New Business
7. Adjournment