



1-888-LAKETRAN | www.laketran.com

555 Lakeshore Blvd. Painesville Twp., OH 44077

**BOARD OF TRUSTEES MEETING
Monday, October 26, 2020 at 4:00 p.m.**

AGENDA

1. Meeting Called to Order

2. Roll Call

3. Pledge of Allegiance

4. Mission Statement

Laketran 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. Approval of Minutes

- a. Motion to approve Laketran Board of Trustees Board meeting minutes of September 28, 2020
- b. Motion to accept the 2019 Comprehensive Annual Financial Report and acceptance of the audited financial statements as presented at the September 28, 2020 Laketran Board of Trustees meeting by James G. Zupka, CPA, Inc.

7. Presentations

- a. Presentation/Training – Board Member roles and responsibilities – Brandon D. R. Dynes
- b. Presentation – 2021 Strategic Objectives
- c. Presentation – Next day Dial-a-Ride

8. Action Items

- a. Motion to approve the Financial Statement for August, 2020, subject to audit
- b. Motion to approve Resolution for Laketran's Equivalent Service Plan in accordance with Title 49 of the Code of Federal Regulations Part 37

9. Six Month Look Ahead



1-888-LAKETRAN | www.laketran.com

555 Lakeshore Blvd. Painesville Twp., OH 44077

10. Administrative Reports

- a. CEO
- b. Finance Department
- c. Operations Department
- d. Human Resources Department
- e. Maintenance Department
- f. IT Department
- g. Communications Department

11. Old Business

12. New Business

13. Upcoming Calendar

- a. 10/26/20 – 4:00 p.m. – Laketran Board of Trustees Meeting
- b. 10/31/20 – Halloween
- c. 11/01/20 – Daylight Savings Time Ends (Fall back 1 hour)
- d. 11/11/20 – Veterans' Day – Laketran Open
- e. 11/23/20 – 4:00 p.m. Laketran Board of Trustees Meeting
- f. 11/26/20 – Thanksgiving Day – Laketran Closed
- g. 12/21/20 – 4:00 p.m. Laketran Board of Trustees Meeting
- h. 12/25/20 – Christmas – Laketran Closed
- i. 01/01/21 – New Year's Day – Laketran Closed
- j. 01/25/21 – Martin Luther King Day – Laketran Open
- k. 01/25/21 – 4:00 p.m. – Laketran Board of Trustees Meeting
- l.

14. Adjournment