



1-888-LAKETRAN | www.laketran.com

555 Lakeshore Blvd. Painesville Twp., OH 44077

**BOARD OF TRUSTEES MEETING
Monday, January 25, 2021 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. Oath of Office – Brandon D. R. Dynes**
 - a. Gary L. Swanson**
- 6. Nomination and Election of Officers – Brandon D. R. Dynes**
 - a. President of the Board of Trustees**
 - b. Vice President of the Board of Trustees**
- 7. Public Comments**
- 8. Approval of Minutes**
 - a. Motion to approve Laketran Board of Trustees Board meeting minutes of December 21, 2020**
- 9. Presentation – Benjamin S. Capelle**
 - a. NEORide Study on EZFare usage onboard Laketran**
- 10. Executive Session**
 - a. 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**
 - b. Return to Regular Session**



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11. Action Items

- a. Motion to approve the Financial Statement for November, 2020, subject to audit
- b. Motion to approve the resolution to update of Mission Statement to include “Veterans”
- c. Motion to approve a Resolution approving NEORide By-Laws Update
- d. Motion to approve the Resolution for Replacement of utility vehicle involved in an accident

12. Six Month Look Ahead

13. Administrative Reports

- a. CEO – Benjamin S. Capelle
- b. Director of Finance – Mrs. Lisa Colling
- c. Director of Operations – Matthew Maier
- d. Director of Human Resources – Michael Austin
- e. Director of Maintenance – Keith Bare
- f. Director of IT – Tony Melaragno
- g. Director of Communications – Mrs. Julia Schick
- h. Director of Compliance & Development – Ms. Andrea Aaby

14. Old Business

15. New Business

16. Upcoming Calendar

- a. 01/18/21 – Martin Luther King Day – Laketrans Open
- b. 01/25/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting via Zoom
- c. 02/14/21 – Valentine’s Day
- d. 02/15/21 – Presidents’ Day – Laketrans Open
- e. 02/17/21 – Ash Wednesday
- f. 02/22/21 – 4:00 p.m. Laketrans Board of Trustees Meeting
- g. 03/14/21 – Daylight Savings Time Begins – “Spring Ahead”
- h. 03/22/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting

17. Adjournment