



1-888-LAKETRAN | www.laketran.com

555 Lakeshore Blvd. Painesville Twp., OH 44077

MEETING NOTICE

LAKETRAN WILL HOLD A BOARD OF TRUSTEES MEETING ON

MONDAY, APRIL 26, 2021 AT 4:00 p.m.

In compliance with Ohio House Bill 197,
The public meeting will be held virtually via zoom
And broadcasted live at www.youtube.com/laketran
And
Will be in person at Laketrans Headquarters;
555 Lakeshore Blvd.; Painesville Twp., OH 44077

LAKETRAN 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.



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**BOARD OF TRUSTEES MEETING
Monday, April 26, 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. Public Comments

6. Approval of Minutes

- a. Motion to approve Laketrans Board of Trustees Board meeting minutes of March 22, 2021

7. 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

8. Presentation

- a. Design Development Phase of HQ Construction – R. L. Bowen
- b. Route 13 Public Hearing Results – Julia Schick

9. Action Items

- a. Motion to approve the Financial Statement for February, 2021, subject to audit
- b. Motion to approve the resolution approving Laketrans's 2021 Public Transportation Agency Safety Plan



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- c. Motion to approve the Resolution authorizing the CEO, or designee, to enter into and execute a contract with WSP for strategic plan development services at a cost not to exceed \$150,000

10. Six Month Look Ahead – Benjamin S. Capelle

11. 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 Compliance & Development – Ms. Andrea Aaby
- h. Director of Communications – Mrs. Julia Schick

12. Old Business

13. New Business

14. Upcoming Calendar

- a. 04/26/21 – 4:00 p.m. - Laketrans Board of Trustees Meeting
- b. 05/09/21 – Mothers' Day
- c. 05/24/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting
- d. 05/31/21 – Memorial Day – Laketrans closed
- e. 06/14/21 – Flag Day
- f. 06/20/21 - Fathers' Day
- g. 06/21/21 - First Day of Summer
- h. 06/28/21 - 4:00 p.m. – Laketrans Board of Trustees Meeting
- i. 07/04/21 – Independence Day
- j. 07/05/21 – Independence Day (Observed) Laketrans Open
- k. 07/26/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting

15. Adjournment