



1-888-LAKETRAN | www.laketrans.com

555 Lakeshore Blvd. Painesville Twp., OH 44077

MEETING NOTICE

LAKETRAN WILL HOLD A BOARD OF TRUSTEES MEETING ON
MONDAY, MAY 24, 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/laketrans
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, May 24, 2021 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. Oaths of Office – Brandon D. R Dynes

- a. William F. Eppich
- b. Daniella Nunnally
- c. Charles J. Zibbel

6. Public Comments

7. Approval of Minutes

- a. Motion to approve Laketrans Board of Trustees Board meeting minutes of April 26, 2021

8. Presentation

- a. Strategic Plan Kick Off- Tim Rosenberger, WSP
- b. Annual Report – Julia Schick, Director of Communication

9. Action Items

- a. Motion to approve the Financial Statement for March, 2021, subject to audit
- b. Motion to approve the resolution approving Laketrans's Equivalent Service Plan in accordance with Title 49 of the Code of Federal Regulations Part 37



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Six Month Look Ahead – Benjamin S. Capelle

10. 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

11. Old Business

12. New Business

13. Upcoming Calendar

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

14. Adjournment