

Laketran HQ Work Session July 20, 2021 3:00 pm-5:00 pm Eastern Time MINUTES

Call to Order – 3:00 p.m.
 Vice President Charles J. Zibbel called the Laketran HQ Work Session to order at 3:00 p.m.

2. Roll Call

Charles J. Zibbel Brian J. Falkowski (zoom) Jon P. Marten Donna P. McNamee (zoom) Lane H. Sheets Sara Spence (zoom) Gary L. Swanson

Benjamin S. Capelle Brandon D. R. Dynes

All zoom speakers must be identified by name.

- 3. Presentation on Outside Storage & Second Location (*TimRosenberger*)
- Question & Answer Session with R.L.Bowen (Ken Emling)
- 5. Open Discussion

Ms. McNamee: Ms. McNamee questioned the difference between the terms "renovations" and "improvements?"

Mr. Emling indicated that renovations most generally refer to "inside" work and improvements related to outside building items. However, the two terms could be interchanged. There is no difference in the cost evaluation.

Ms. McNamee: Would there be additional costs involved if the old structures were torn down and new construction took place. The answer was unsure if it would increase the cost of materials and supplies.

Ms. McNamee: Will the improvements on the outside of the current buildings be brought up to code: Yes, the entire building will be ADA Compliant, whereby exceeding ADA standards.

Ms. McNamee: If the improvements are not made to our current garage areas, what will be the impact on the current fleet of vehicles?

Impact on outside parking, either onsight or at a second location, would be very costly. Maintenance of the vehicles would need more employees and equipment to handle. There also could be more vehicle

| | breakdowns. | |
|----|--|----|
| | Additional time and manpower would be needed to clean off snow from these vehicles in the winter | r. |
| | There would also be longer "warm up" time for Paratransit vehicles and also the diesel fueled buse | S. |
| 6. | Adjourn | |
| | Mr. Zibbel adjourned the Laketran HQ Work Session at 4:20 p.m. | |
| | | |
| | | |
| | | |
| | Benjamin S. Capelle | |
| | Secretary/Treasurer | |
| | | |

Charles J. Zibbel, Vice President Laketran Board of Trustees