



Laketrans
October 2021 Board of Trustees Meeting
October 25, 2021
4:00 pm-6:00 pm Eastern Time

1. **Meeting Called to Order**
(4:00pm Brian Falkowski)
 - a. October Meeting Notice
2. **Roll Call**
(Vicki Messenger)
3. **Pledge of Allegiance**
4. **Mission Statement**
5. **Public Comments**
(Brian Falkowski)
6. **Approval of Minutes**
 - a. Motion to approve the Laketrans Board of Trustees "Special" Meeting minutes of 08-05-2021
 - b. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of September 27th, 2021
(Brian Falkowski)
7. **Presentations**
 - a. Presentation of the Ohio Transit Risk Pool's SOAR Award for excellence in safety.
(Ken Reed- OTRP)
8. **Action Items**
 - a. Motion to approve the August 2021 financial statements
 - i. August 2021 Operating
 - ii. August 2021 STS
 - iii. July 2021 Capital
 - b. *Motion to approve the Resolution to purchase eighteen (18) propane powered Dial-a-Ride buses*
(Andrea Aaby)
 - i. Briefing Paper
 - ii. Resolution
 - c. *Motion to approve the resolution authorizing the CEO or his designee to enter into a contract with New Flyer Inc. for the construction and installation of electric bus charging infrastructure at Laketrans's Headquarters*
(Keith Bare)
 - i. Briefing Paper

ii. Resolution

9. **Six Month Look Ahead**

(Ben Capelle)

10. **Administrative Reports**

a. CEO Report

(Ben Capelle)

b. Director of Finance Report

(Lisa Colling)

c. Director of Operations Report

(Matt Maier)

i. October Update

d. Director of Human Resources Report

(Mike Austin)

e. Director of Maintenance Report

(Keith Bare)

f. Director of Information Technology Report

(Tony Melaragno)

g. Director of Compliance & Development Report

(Andrea Aaby)

h. Director of Communications Report

(Julia Schick)

i. Upcoming Calendar

(Vicki Messenger)

j. Additional Information

11. **Old Business**

(Brian Falkowski)

12. **New Buisness**

(Brian Falkowski)

13. **Adjournment**

(Brian Falkowski)