



Laketrans
January 2022 Board of Trustees Meeting
January 24, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Vicki Messenger)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of November 22, 2021
8. **Agenda Items**
 - a. Election of Officers
(Legal Counsel)
 - b. Motion to approve the November 2021 Financial Statements , subject to audit
(Lisa Colling)
 - i. November 2021 Operating Financials
 - ii. November 2021 STS Financials
 - iii. November 2021 Capital Plan
 - c. Motion to approve the resolution authorizing the CEO or his designee to enter into and execute contracts with Agile Signs for the printing of bus stop signs and Hop Industries for the fabrication of bus stop sign brackets at a total cost not to exceed \$59,483.
(Andrea Aaby)
 - i. Briefing Paper - Bus stop signs & brackets
 - ii. Resolution - Bus stop signs & brackets
 - d. Discussion regarding legal counsel
(Brian Falkowski)
9. **Six Month Look Ahead**
(Ben Capelle)
10. **Committee Reports**
 - a. Special Projects Committee
(Gary Swanson)

11. Administrative Reports

- a. CEO Report
(Ben Capelle)
- b. Director of Finance Report
(Lisa Colling)
- c. Director of Operations Report
(Matt Maier)
 - i. Ridership Report
- 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

12. Old Business

13. New Buisness

14. Adjournment