



Laketrans
May 2023 Board of Trustees Meeting
May 22, 2023
4:00 pm-7:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Oath of Office**
(Brandon Dynes)
 - a. Brian J. Falkowski
 - b. Lane H. Sheets
 - c. Kim Stenger
7. **Public Comments**
(Brian Falkowski)
8. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of April 24, 2023.
9. **Executive Session**
 - a. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code.
 - b. Motion to enter into executive session to consider the employment, promotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
10. **Agenda Items**
 - a. Motion to approve the March 2023 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. March 2023 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)

- b. Motion to approve resolution 2023-011 authorizing the Geauga Transit 2023 Operating Budget not to exceed \$1,050,000 (estimate is based on part of June through December 31, 2023) and the Laketrans ODOT Transition Budget not to exceed \$300,000.
(Lisa Colling)
 - i. Briefing Paper for Geauga Transit 2023 Operating Budget and Laketrans ODOT Transition Budget
(Lisa Colling)
 - ii. Resolution for Geauga Transit 2023 Operating Budget and the Laketrans ODOT Transition Budget
(Lisa Colling)
- c. Motion to approve resolution 2023-012 authorizing the CEO or his designee to enter into and execute a contract with JTO for the construction of a bus shelter at the Alliance for Working Together transformation training center at a cost not-to-exceed one hundred thirty-eight thousand two hundred sixty dollars and 00/100(\$138,260.00)
(Andrea Aaby)
 - i. Briefing Paper for AWT Bus Stop/Shelter
(Andrea Aaby)
 - ii. Resolution for AWT Bus Stop/Shelter
(Andrea Aaby)
 - iii. AWT Passenger Shelter CT Consultants Recommendation to Award Letter & Itemized Costs
(Andrea Aaby)
- d. Motion to approve resolution 2023-013 authorizing the CEO or his designee to enter into and execute a contract with Lake County Landscape and supply for the construction of a bus shelter at Lake Erie College at a cost not-to-exceed one hundred sixty-six thousand one hundred sixty-one dollars and 00/100(\$166,161.00)
(Andrea Aaby)
 - i. Briefing Paper for Lake Erie College Passenger Shelters
(Andrea Aaby)
 - ii. Resolution for Lake Erie College Passenger Shelters
(Andrea Aaby)
 - iii. Lake Erie College Passenger Shelter CT Consultants Recommendation to Award Letter & Itemized Costs
(Andrea Aaby)

11. Six Month Look Ahead

(Ben Capelle)

12. CEO Report

(Benjamin S. Capelle)

13. Old Business

(Brian Falkowski)

a. Rules and Regulations

14. **New Business**

(Brian Falkowski)

15. **Adjournment**

(Brian Falkowski)