



Laketran
June 2023 Board of Trustees Meeting
June 26, 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. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketran Board of Trustees Special Meeting minutes of May 18, 2023
 - b. Motion to approve the Laketran Board of Trustees Board Meeting minutes of May 22, 2023.
8. **Agenda Items**
 - a. Motion to approve the April 2023 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. April 2023 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)
 - b. Motion to approve resolution 2023-014 ratifying the Collective Bargaining Agreement between Laketran and The United Automobile, Aerospace and Agricultural Implement Workers of America Local 1834 beginning October 1, 2023 and ending September 30, 2026, approving pay increases for all hourly employees in 2023, 2024 and 2025.
(Benjamin S. Capelle)
 - i. Briefing Paper for approving the Collective Bargaining Agreement
(Benjamin S. Capelle)
 - ii. Resolution for approving the Collective Bargaining Agreement
(Benjamin S. Capelle)

- c. Motion to approve resolution 2023-015 authorizing the filing of applications with the Federal Transit Administration for federal fiscal year 2024, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23 of United States Code, and other federal statutes administered by the Federal Transit Administration including Northeast Ohio Areawide Coordinating Agency ("NOACA") for Cleveland Urbanized area Federal Transit Administration (FTA) funding from the Enhanced Mobility for Seniors and Individuals with Disabilities program (Section 5310).
(Andrea Aaby)
 - i. Briefing Paper for Federal Grants
(Andrea Aaby)
 - ii. Resolution for Federal Grants
(Andrea Aaby)
- d. Motion to approve resolution 2023-016 approving Laketrans' Public Transportation Agency Safety Plan in accordance with Title 49 of the Code of Federal Regulations Part 673
(Andrea Aaby)
 - i. Briefing paper for Public Transit Agency Plan (PTASP)
(Andrea Aaby)
 - ii. Resolution for Public Transit Agency Plan (PTASP)
(Andrea Aaby)
- e. Motion to approve resolution 2023-017 adopting Laketrans' Title VI Program.
(Andrea Aaby)
 - i. Briefing Paper for Title VI Plan
(Andrea Aaby)
 - ii. Resolution for Title VI Plan
(Andrea Aaby)
- f. Motion to approve resolution 2023-018 authorizing the CEO or his designee, to purchase eight (8) propane Dial-a-Ride buses from TESCO at a cost not to exceed one million four hundred thousand dollars and 00/100 (\$1,400,000.00).
(Benjamin S. Capelle)
 - i. Briefing Paper for replacement Dial-a-Ride buses
(Benjamin S. Capelle)
 - ii. Resolution for replacement buses Dial-a-Ride
(Benjamin S. Capelle)
- g. Motion to approve resolution 2023-019 authorizing the CEO or his designee, to update the Laketrans Policy Manual.
(Emily Gilliam)
 - i. Briefing Paper for the Laketrans Policy Manual

(Emily Gilliam)

- ii. Resolution for the Laketran Policy Manual
(Emily Gilliam)

- h. Motion to approve resolution 2023-020 authorizing the CEO or his designee, to enter a contract with Liftnow to purchase a 4-post vehicle lift system at a cost not to exceed thirty-four thousand nine hundred eleven dollars and 71/100 (\$34,911.71).

(JoAnna Santilli)

- i. Briefing Paper for Geauga Transit Vehicle Lift
(JoAnna Santilli)

- ii. Resolution for Geauga Transit Vehicle Lift
(JoAnna Santilli)

9. Six Month Look Ahead

(Ben Capelle)

10. CEO Report

(Benjamin S. Capelle)

11. Old Business

(Brian Falkowski)

- a. Update on Rules and Regulations

12. New Business

(Brian Falkowski)

13. Adjournment

(Brian Falkowski)