



Laketrans
August 2023 Board of Trustees Meeting
August 28, 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 Laketrans Board of Trustees Board Meeting minutes of June 26, 2023.
8. **Executive Session**
 - a. 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.
 - 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.
9. **Presentation**
 - a. Information Technology Strategic Plan
(Faith Group)
10. **Agenda Items**
 - a. Motion to approve the June 2023 Laketrans, STS and Geauga Transit Operating Financial Statements, subject to audit and Laketrans and Geauga Transit Capital Plan Review
(Lisa Colling)
 - i. June 2023 Laketrans , STS and Geauga Transit Financial Statements and Laketrans and Geauga Transit Capital Plan Review
(Lisa Colling)
 - b. Motion to approve resolution 2023-021 authorizing the CEO or his designee, to enter into a contract for three years, plus two one-year options, for the sale of interior and exterior advertising on Laketrans and Geauga Transit buses and vans to Eagle Advertising.
(Julia Schick)

- i. Briefing Paper for Bus Advertising
(Julia Schick)
 - ii. Resolution for Bus Advertising
(Julia Schick)
 - c. Motion to approve resolution 2023-022 authorizing the CEO or his designee, to enter into and execute agreements for snowplowing and related snow maintenance services at Laketran properties.
(Andrea Aaby)
 - i. Briefing Paper for Snow Plowing
(Andrea Aaby)
 - ii. Resolution for Snow Plowing
(Andrea Aaby)
 - d. Motion to approve resolution 2023- 023 authorizing the CEO or his designee, to enter into and execute a contract with Classic Chrysler Dodge Jeep Ram for the purchase of ten (10) minivans at a cost not to exceed six hundred sixteen thousand five hundred dollars 00/100. (\$616,500.00)
(Benjamin S. Capelle)
 - i. Briefing Paper for Non-Accessible Dial-a-Ride Expansion Vehicles
(Benjamin S. Capelle)
 - ii. Resolution for Non-Accessible Dial-a-Ride Expansion Vehicles
(Benjamin S. Capelle)
 - e. Motion to approve resolution 2023-024 authorizing the filing of applications on behalf of Laketran and Geauga Transit with the Ohio Department of Transportation and any and all state agencies for state fiscal year 2025 transportation grants; for grants through the United States Department of Transportation; Federal Transit Administration; and State of Ohio Laws and thereafter executing a contract with the Ohio Department of Transportation upon project approval.
(Andrea Aaby)
 - i. Briefing Paper for State Fiscal Year 2025 Grant applications for Laketran and Geauga Transit
(Andrea Aaby)
 - ii. Resolution for State Fiscal Year 2025 Grant applications for Laketran and Geauga Transit
(Andrea Aaby)
11. **Six Month Look Ahead**
(Benjamin S. Capelle)
12. **CEO Report**
(Benjamin S. Capelle)
13. **Old Business**
(Brian Falkowski)

14. **New Business**
(Brian Falkowski)

15. **Adjournment**
(Brian Falkowski)