

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**

President Brian J. Falkowski called the Laketran Board of Trustees meeting to order at 4:00 p.m.

3. **Roll Call**

Brian J. Falkowski
William R. Eppich
Donna McNamee
Lane H. Sheets
Kim Stenger
Gary L. Swanson
Charles J. Zibbel

Benjamin S. Capelle
Bridey Matheney

4. **Pledge of Allegiance**

All

5. **Mission Statement**

Mr. Zibbel

6. **Public Comments**

Brian Massie, Lobbyist for Citizens, had a few questions about a resolution that was passed at the Board of Commissioners meeting for an agreement with Job and Family Services and Laketran for \$638,000. He asked how many trips that would cover, what the premium service is and if it is already in Laketrans budget. Mr. Capelle replied the agreement amount is in the budget and that it is an annual reimbursement for services provided to residents that qualify for Medicaid under the NET program (Non Emergency Medical Trips). When a customer schedules a trip a Customer Service Representative will send a request to Job and Family Services for pre-approval. When the trip has been approved the Customer Service Representative will contact the customer to let them the know the trip has been approved. These trips can be in or out of the county.

Mr. Massie also questioned the financial statement the cash balance from April 2022 to April 2023.

7. **Approval of Minutes**

- a. Motion to approve the Laketran Board of Trustees Special Meeting minutes of May 18, 2023 was made by Mr. Zibbel - Seconded by Ms. McNamee.

"AYES": Messrs. and Mmes. McNamee, Sheets, Swanson and Zibbel

"NAYS": None

"Abstain": Messer. and Mmes. Eppich and Stenger

- b. Motion to approve the Laketran Board of Trustees Board Meeting minutes of May 22, 2023 was made by Mr. Zibbel - Seconded by Ms. McNamee.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYES": None

8. Agenda Items

- a. Motion to approve the April 2023 Operating & STS Financial Statements, subject to audit and Capital Plan Review was made by Ms. Stenger - Seconded by Ms. McNamee

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

Mr. Swanson would like to see a more defined cash balance to show estimated future project costs and the estimated local and federal grant funds expected.

- 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 was made by Ms. McNamee - Seconded by Ms. Stenger

"AYES": Messrs. and Mmes. Eppich, McNamee, Stenger Swanson and Zibbel

"NAYS": Messrs. Sheets

- 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) was made by Ms. McNamee - Seconded by Mr. Zibbel

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- d. Motion to approve resolution 2023-016 approving Laketran's Public Transportation Agency Safety Plan in accordance with Title 49 of the Code of Federal Regulations Part 673 was made by Ms. Stenger - Seconded by Ms. McNamee

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- e. Motion to approve resolution 2023-017 adopting Laketran's Title VI Program was made by Mr. Zibbel - Seconded by Ms. Stenger.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- 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) was made by Ms. McNamee - Seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- g. Motion to approve resolution 2023-019 authorizing the CEO or his designee, to update the Laketrans Policy Manual was made by Ms. Stenger - Seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

- 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) was made by Ms. McNamee - Seconded by Mr. Zibbel.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel

"NAYS": None

9. **Six Month Look Ahead**

10. **CEO Report**

11. **Old Business**

The rules and regulations are still with Mr. Dynes.

12. **New Business**

Mr. Swanson asked if the board should add an additional member from Geauga County. The answer is a Laketrans Board member must reside in Lake County.

13. **Adjournment**

Motion to adjourn the Laketrans Board of Trustees meeting was made by Mr. Swanson - Seconded by Ms. Stenger at 5:10 p.m.

"AYES": Messrs. and Mmes. Eppich, McNamee, Sheets, Stenger, Swanson and Zibbel.

"NAYS": None

Benjamin S. Capelle
Secretary/Treasurer

Brian J. Falkowski, President
Laketrans Board of Trustees