



Laketrans
May 2024 Board of Trustees Meeting
May 20, 2024
4:00 pm-6:00 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 March 18, 2024.
8. **Discussion**
 - a. Sidewalk Grant Program Follow-up Discussion
9. **Agenda Items**
 - a. Motion to approve the March 2024 Laketrans, STS & Geauga Transit Operating Financial Statements, subject to audit and Capital Plan Review
(Matt Clarke)
 - i. March 2024 Laketrans, STS & Geauga Operating Financial Statements and Capital Plan Review
(Matt Clarke)
 - b. Motion to approve resolution 2024-013 approving Laketrans's public transportation agency safety plan in accordance with title 49 of the code of federal regulations part 673.
(Andrea Aaby)
 - i. Briefing Paper for PTASP Plan
(Andrea Aaby)
 - ii. Resolution for PTASP Plan
(Andrea Aaby)
 - c. Motion to approve resolution 2024-014 authorizing the CEO or his designee, to purchase twenty-six propane Dial-a-Ride buses from TESCO at a cost not to exceed five million fifteen thousand one hundred fourteen dollars and 00/100 (\$5,015,114.00).
(Benjamin S. Capelle)
 - i. Briefing Paper for 26 Dial-a-Ride Buses

(Benjamin S. Capelle)

- ii. Resolution for 26 Dial-a-Ride
(Benjamin S. Capelle)

- d. Motion to approve resolution 2024-015 authorizing the CEO or his designee to purchase three propane expansion vehicles from TESCO at a cost not to exceed five hundred seventy-three thousand one hundred eighty-six dollars and 00/100 (\$573,186.00) for Geauga Transit.

(JoAnna Santilli)

- i. Briefing paper for Expansion Dial-a-Ride Buses
(JoAnna Santilli)

- ii. Resolution for Expansion Dial-a-Ride Buses
(JoAnna Santilli)

- e. Motion to approve resolution 2024-016 authorizing the CEO or his designee to enter into and execute a contract with Lake County Landscape & Supply for the construction of bus shelters at Eastlake Middle School at a cost not-to-exceed fifty-four thousand five hundred forty-three dollars and 50/100 (\$54,543.50)

(Matt Maier)

- i. Briefing Paper for Shelter Construction at Eastlake Middle School
(Matt Maier)

- ii. Resolution for Shelter Construction at Eastlake Middle School
(Matt Maier)

10. Six Month Look Ahead

(Ben Capelle)

11. CEO Report

(Benjamin S. Capelle)

a. Operations Report

(Matt Maier)

12. Old Business

(Brian Falkowski)

13. New Business

(Brian Falkowski)

14. Adjournment

(Brian Falkowski)