



Laketrans
November 2024 Board of Trustees Meeting
November 25, 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 October 28, 2024.
8. **Presentation**
 - a. Performance Auditing- via Zoom
(Nicole Smith, Director, Ohio Performance Audit Team)
9. **Executive Session**
 - a. Motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to 121.22(G) (1) and further relative to 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
10. **Presentation**
 - a. 2025 Budget Presentation
(Matt Clarke)
11. **Agenda Items**
 - a. Motion to approve the September 2024 Laketrans, STS and Geauga Transit Operating Financial Statements, and Laketrans and Geauga Transit Capital Plans, all subject to audit.
(Matt Clarke)
 - i. September 2024 Laketrans, STS and Geauga Transit Operating Financial Statements and Capital Plans.
(Matt Clarke)

- b. Motion to approve resolution 2024-031 authorizing the CEO, or his designee, to enter into and execute a fixed price contract for diesel fuel and a fixed price contract for gasoline for calendar year 2025
(Andrea Aaby)
 - i. Briefing Paper for Fuel Contract
(Andrea Aaby)
 - ii. Resolution for Fuel Contract
(Andrea Aaby)
- c. Motion to approve resolution 2024-032 authorizing the CEO to enter into grant agreements with the municipalities of Timberlake, Mentor, and Willoughby to construct sidewalks, bus stops and bus shelters to improve connectivity and safe passage along Laketran bus routes under Laketran's Transit Accessibility Grant.
(Benjamin S. Capelle)
 - i. Briefing Paper for Sidewalk Grant
(Benjamin S. Capelle)
 - ii. Resolution Sidewalk Grant
(Benjamin S. Capelle)

12. **Six Month Look Ahead**

(Ben Capelle)

13. **CEO Report**

(Benjamin S. Capelle)

a. **Operations Report**

(Matt Maier)

14. **Old Business**

(Brian Falkowski)

15. **New Business**

(Brian Falkowski)

16. **Adjournment**

(Brian Falkowski)