



Laketrans
April 2026 Board of Trustees Meeting
April 27, 2026
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 23, 2026
8. **Recognition**
 - a. Lane H. Sheets- Member of the Laketrans Board of Trustees May 2017 to May 2026
9. **Executive Session**
 - a. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code.
10. **Discussion**
 - a. Painesville Transit Center
11. **Agenda Items**
 - a. Motion to approve the February 2026 Laketrans, STS and Geauga Transit Operating Financial Statements, and Laketrans and Geauga Transit Capital Plans, all subject to audit.
(Matt Clarke)
 - i. February 2026 Laketrans, STS & Geauga Transit Operating Financial Statements and Capital Plans.
(Matt Clarke)
 - b. Motion to approve resolution 2026-007 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
(Andrea Aaby)

- ii. Resolution for PTASP
(*Andrea Aaby*)
 - c. Motion to approve resolution 2026-008 authorizing the CEO or his designee to purchase ten replacement transit vans from TESCO at a cost not to exceed one million fifteen thousand one hundred sixty dollars and 00/100 (\$1,015,160.00) for Laketran
(*Nickolas Borelli*)
 - i. Briefing Paper for Replacement Vans
(*Nickolas Borelli*)
 - ii. Resolution for Replacement Vans
(*Nickolas Borelli*)
 - d. Motion to approve resolution 2026-009 to temporarily duplicate the position of Account/Budget Analyst
(*Matt Clarke*)
 - i. Briefing Paper to Temporarily Duplicate the Position of Account/Budget Analyst
(*Matt Clarke*)
 - ii. Resolution to Temporarily Duplicate the Position of Account/Budget Analyst
 - e. Motion to approve resolution 2026-010 authorizing the Chief Executive Officer to revise and update Laketran's organizational chart
(*Benjamin S. Capelle*)
 - i. Briefing paper to Revise and Update the Organizational Chart
(*Benjamin S. Capelle*)
 - ii. Resolution to Revise and Update the Organizational Chart
(*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*)