

MINUTES OF THE BOARD OF AUTHORITY  
County of Lackawanna Transit System  
March 18, 2020

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The regular meeting of the County of Lackawanna Transit System Authority was held on Wednesday, March 18, 2020 at 4:45 p.m. at the Lackawanna Transit Center.

Present were:	Martha Dougher	Larry Wynne
	Brian Doughton	Michael Dougherty
	Gregg Nieto	Atty. Joseph DeNaples
	Atty. Timothy Hinton	Robert Fiume
	Jane Farrell	

Mr. Larry Wynne opened the meeting with the Pledge of Allegiance. Mr. Wynne added that an Executive Session was held prior to the meeting to discuss personnel matters.

Mr. Wynne requested a roll call of the board members. Larry Wynne was present. Michael Dougherty, Gregg Nieto, Brian Doughton and Martha Dougher participated via phone.

Acceptance of Minutes

Mr. Wynne requested a motion to approve the February 18, 2020 meeting minutes. Martha Dougher made a motion to accept the minutes and Michael Dougherty seconded the motion. All were in favor.

Acceptance of Financial Documents

Mr. Wynne requested a motion to approve the Financial Statements for February 2020. Gregg Nieto made a motion to accept the financial documents and Brian Doughton seconded the motion. All were in favor.

Public Comment/Agenda Items

Mr. Wynne welcomed comments from the public regarding agenda items; there were none.

Executive Director's Report

- A. Mr. Robert Fiume presented the ridership reports for the month of February 2020 for fixed route. The fixed route average daily ridership for February 2020 was 3,157; compared to 3,152 from February 2019, which was only a few additional trips. Noting that the numbers are holding steady.
  
- B. Mr. Fiume presented the ridership reports for the month of February 2020 for shared ride. The average daily trips for shared ride in February 2020 was 478 trips; which was up approximately 60 trips from February 2019. With the increase in ridership, there will be additional funds received from the state. However, with the COVID virus, ridership has been down around 50% for both fixed route and shared ride in the last two weeks. Nationally, the numbers have been decreasing.

- C. Mr. Fiume requested a motion for the Resolution to File Application and to Certify Local Match. This is funding through Penn Dot for capital assistance with the local match coming from the County. Martha Dougher made the motion for the resolution and Brian Doughton seconded the motion. All were in favor.
- D. Mr. Fiume requested a motion of the Board of Directors of COLTS Authorizing Emergency Pandemic Measures. Brian Doughton made the motion for the resolution and Michael Dougherty seconded the motion. All were in favor.

Public Comment

Mr. Wynne welcomed comments from the public regarding other business; there were none.

Martha Dougher made a motion to adjourn the meeting at 4:55 p.m. Michael Dougherty seconded the motion and all were in favor.

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Submitted by:  
Jane Farrell, Executive Assistant