

MINUTES OF THE BOARD OF AUTHORITY
County of Lackawanna Transit System
May 16, 2018

The regular meeting of the County of Lackawanna Transit System Authority was held on Wednesday, May 16, 2018 at 11:00 a.m. at the Lackawanna Transit Center.

Present were:	Martha Dougher	Larry Wynne
	Michael Dougherty	Timothy Hinton
	Robert Fiume	Douglas Hein
	Jane Farrell	Mark Gifford

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. Larry Wynne requested a Roll Call of the Board Members. Larry Wynne and Michael Dougherty were present. Martha Dougher participated via phone. Gregg Nieto and Brian Doughton were excused.

Acceptance of Minutes

Mr. Wynne asked if anyone had questions regarding April 2018 meeting minutes, there were none. Martha Dougher made a motion to accept the minutes and Larry Wynne seconded the motion. All were in favor.

Acceptance of Financial Documents

Mr. Wynne asked if anyone had questions pertaining to the Income Statements for the month of April 2018, there were none. Michael Dougherty made a motion to accept the financial documents and Martha Dougher 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 April 2018. The fixed route average daily ridership for March 2018 was 3,215; which was basically the same as March 2018 and April 2017.
- B. Mr. Fiume stated that the average daily trips for shared ride in April 2018 was 440 trips; which was up approximately 65 trips from March 2018. He felt the increase was due to better weather conditions.
- C. Mr. Fiume requested a motion for the Approval of the 2018-2019 Operating Budget. Michael Dougherty made the motion and Larry Wynne seconded the motion. All were in favor.

Public Comment

Mr. Wynne welcomed comments from the public regarding other business; Martha Dougher praised the Shared Ride program. She said the drivers have been very courteous and helpful when she is using the service. Mr. Fiume stated that he plans to recognize some of the drivers at the June board meeting for outstanding service. He mentioned one of the shared ride drivers, who found a child walking the streets early in the morning. And, another driver pulled a person out of a vehicle after an accident. Mr. Fiume stated that the drivers are the eyes and ears of COLTS and the community. Michael Dougherty stated that the actions of the drivers are appreciated.

Michael Dougherty made a motion to adjourn the meeting at 11:05 a.m. Martha Dougher seconded the motion and all were in favor.

Submitted by:
Jane Farrell, Executive Assistant