



County of Lackawanna Transit System

Robert Fiume
Executive Director
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REGULAR MEETING

January 16, 2018

PROPOSED AGENDA

1. Pledge of Allegiance;
2. Reorganization of the Board of Authority;
 - a. Appointment of Chairman;
 - b. Appointment of Vice Chairman;
 - c. Appointment of Secretary;
 - d. Appointment of Vice Secretary/Treasurer;
3. Appointments;
 - a. Motion to Reappoint Solicitors;
 - b. Motion to appoint 2 persons to the Pension Committee;
 - c. Motion to appoint 2 persons to the Personnel Committee;
 - d. Motion to reappoint the Right to Know Officer;
4. Roll Call;
5. Approval of Minutes of Previous Meeting December 19, 2017;
6. Approval of Income Statements;
7. Public Comment/Agenda Items Only
8. Executive Director's Report;
 - a. December Revenue/Ridership Report;
 - b. Approval of Shared Ride Van Driver Uniform and Appearance Policy;

9. Other Business;

a. Public Comment/Other Business;

b. Adjournment