The regular meeting of the County of Lackawanna Transit System Authority was held on Tuesday, May 25, 2021 at 4:30 p.m. at the Lackawanna Transit Center.

Present were:	Martha Dougher	Larry Wynne
	Gregg Nieto	Atty. Timothy Hinton
	Brian Doughton	Atty. Joseph DeNaples
	Robert Fiume	Jane Farrell
	Michael Brown	John Robinson
	Krysten Xanthis	Rosangela Scotch

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. Brian Doughton was present. Martha Dougher, Larry Wynne and Gregg Nieto participated via phone. Michael Dougherty was absent.

Acceptance of Minutes

Mr. Wynne requested a motion to approve the April 2021 meeting minutes. Martha Dougher made a motion to accept the minutes and Brian Doughton seconded the motion. All were in favor.

Acceptance of Financial Documents

Mr. Wynne requested a motion to approve the Financial Statements for the month of April 2021. Brian Doughton made a motion to accept the financial documents and Gregg Nieto 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 report for the month of April 2021 for fixed route. The fixed route average daily ridership for April 2021 was 1,497; which is up from 1,409 in March 2021 and April 2020 was 933. Mr. Fiume announced that we have started service to CANPACK in the Mid Valley Industrial Park. New routes are being added as new businesses open. We are now at approximately 48% pre-covid numbers.
- B. Mr. Fiume presented the ridership report for the month of April 2021 for shared ride. The average daily trips for shared ride in April 2021 was 296 trips; compared to 268 in March 2021 Shared ride ridership is at approximately 70% of ridership prior to covid.

- C. Mr. Fiume requested a motion to extend the contract for Rockland Consulting for up to six months, pending Solicitor review. Martha Dougher made the motion and Brian Doughton seconded the motion. All were in favor.
- D. Mr. Fiume stated that the Department Reports are included in the board packet. He asked the members to let him know if they had questions.

Public Comment/Other Business

Krysten Xanthis questioned the board about an issue with the Drinker bus today. She said she waited for it twice and it didn't show up. Rosangela Scotch stated that there was a detour today on that route so that could have been the problem. Mr. Fiume stated that he would check with operations to see what the problem was. Krysten also questioned the change that happened with the Highworks route on Dickson Avenue a while ago. She felt that there was a big gap in service to the area. Mr. Fiume explained that the changes were made due to the ridership in that area. Mr. Fiume will review it with the operations department. Brian Doughton questioned if the app on the phones would provide detour information. Mr. Fiume stated that it would. Rosangela also explained that passengers can go one block up from Dickson to Sanderson to get the Carbondale bus so they don't have to wait for the Highworks bus.

Brian Doughton made a motion to adjourn the meeting at 4:45p.m. Martha Dougher seconded the motion and all were in favor.

Submitted by: Jane Farrell, Administrative Specialist