



County of Lackawanna Transit System

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**REGULAR MEETING**

**January 26, 2022**

**FINAL 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 Treasurer;
  - e. Appointment of Vice Secretary/Vice Treasurer;
3. Appointments;
  - a. Motion to Reappoint Solicitors;
  - b. Motion to appoint 2 persons to the ATU Pension Committee;
  - c. Motion to appoint 2 persons to the SEIU Pension Committee;
  - d. Motion to appoint 2 persons to the Personnel Committee;
  - e. Motion to reappoint the Right to Know Officer;
4. Roll Call;
5. Approval of Minutes of Previous Meeting December 15, 2021;
6. Approval of Income Statements;
7. Public Comment/Agenda Items Only;

**8. Executive Director's Report;**

- a. December Revenue/Ridership Report;**
- b. Department Reports;**

**9. Other Business;**

- a. Renewal of Business Now Contract with Times-Tribune;**
- b. Public Comment/Other Business;**
- c. Adjournment**