



County of Lackawanna Transit System
800 North South Road Scranton, PA 18504
(570) 346-2061 Fax: (570) 346-5050
www.coltsbus.com

REGULAR MEETING

April 26, 2022

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, March 23, 2022;**
- 4. Approval of Financial Statements for March 2022;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. March Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Resolution to Approve the 2022-2023 Budget;**
 - b. Resolution to Approve the 2022-2027 Strategic Plan;**
 - c. Resolution to Approve the Technical Study Grant Contract;**
 - d. Resolution to Offer Free Rides During Bike to Work Week;**
 - e. Discussion of Retention of Special Counsel for COLTS Building Project;**
 - f. Public Comment/Other Business;**
 - g. Adjournment**