



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

REGULAR MEETING

May 25, 2022

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, April 26, 2022;**
- 4. Approval of Financial Statements for April 2022;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. April Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Resolution to Approve the Amended Family Medical Leave Policy;**
 - b. Resolution to Approve the Amendment to the COLTS Fare Adjustment Policy to Account for the 2023-2024 Fiscal Year Fare Increase;**
 - c. Resolution Authorizing the Executive Director to Sign the Agreement for Placement of Solar Transit Shelters;**
 - d. Public Comment/Other Business;**
 - e. Adjournment**