

Timothy McGrath Executive Director 800 North South Road Scranton, PA 18504 (570) 346-2061 Fax: (570) 207-5050 www.coltsbus.com

REGULAR MEETING

October 26, 2022 AGENDA

- 1. Pledge of Allegiance;
- 2. Roll Call;
- 3. Approval of Minutes of Previous Meeting, August 24, 2022;
- 4. Approval of Financial Statements for August and September 2022;
- 5. Public Comment/Agenda Items Only;
- 6. Executive Director's Report;
 - a. August and September Revenue/Ridership Report;
 - b. Department Reports;
- 7. Other Business;
 - a. Resolution to issue payment to Optibus in the amount of \$32,910 for the purchase of route planning software for 2022 through 2023;
 - Resolution to issue payment to Cummins in the amount of \$27,266.90 to rebuild the motor in bus number 325;
 - c. Deliberations about entering into a proposed Project Labor Agreement with local labor unions in connection with contracts for construction of new transit facilities at North South Road in Scranton;
 - d. Public Comment/Other Business;
 - e. Adjournment