



County of Lackawanna Transit System
800 North South Road Scranton, PA 18504
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www.coltsbus.com

REGULAR MEETING

January 25, 2023

PROPOSED 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 Meetings, November 30, 2022 and December 21, 2022;**
- 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. Public Comment/Other Business;**
 - b. Adjournment**