



County of Lackawanna Transit System

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## **REGULAR MEETING**

**February 23, 2023**

### **AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, January 31, 2023;**
- 4. Approval of Financial Statements for January 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. January Revenue/Ridership Report;**
  - b. Department Reports;**
- 7. Other Business;**
  - a. Resolution to Approve Free Rides for the Scranton Saint Patrick's Day Parade;**
  - b. Resolution to adopt the Recommendations of COLTS Project and Construction Manager, Gannet Fleming, to Award the Four Prime Contracts for COLTS New Facilities Project;**
  - c. Adjournment**