

REGULAR MEETING

December 20, 2023

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, October 25, 2023;**
- 4. Approval of Financial Statements for October 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. October Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Resolution Authorizing the Purchase of Parts from Allegiance Trucks in the Amount of \$30,090.09 to Replace Motor in Bus 312;**
 - b. Resolution Amending the Lackawanna Transit System Authority Money Purchase Pension Plan for Employees of the SEIU AFL-CIO, Local 668 to Increase the Matching Allocation Formula to an Amount Equal to 100% of Employees Contributions Up to 5% Compensation;**
 - c. Resolution Amending the Lackawanna Transit System Authority Money Purchase Pension Plan for Employees of the SEIU AFL-CIO, Local 668 to Amend the Plan to Allow Eligible Employees to Participate in the Plan Immediately as of the Date They Meet the Age and Service Requirements;**

- d. Approval of the 2024 Board Meeting Schedule;**
- e. Approval of the Updated Substance Abuse Policy;**
- f. Public Comment/Other Business;**
- g. Adjournment**