

MINUTES OF THE BOARD OF AUTHORITY
County of Lackawanna Transit System
October 13, 2023

A **Special** Meeting of the County of Lackawanna Transit System Authority was held on Friday, October 13, 2023 at 10:00 a.m. at the Lackawanna Transit Center.

Present were:	Martha Dougher	Larry Wynne
	Brian Doughton	Gregg Nieto
	Atty. Timothy Hinton	Atty. Joseph DeNaples
	Timothy McGrath	Jane Farrell

Mr. Brian Doughton opened the meeting with the Pledge of Allegiance.

Mr. Doughton requested a roll call of the board members. Brian Doughton was present. Larry Wynne, Gregg Nieto and Martha Dougher participated via phone. Michael Dougherty was excused.

Public Comment/Agenda Items

Mr. Doughton welcomed comments from the public regarding agenda items; there were none.

Other Business/Public Comment

- A. Mr. Doughton requested a motion for the Resolution to Approve the 2023 Title VI Program Update. Gregg Nieto made the motion and Martha Dougher seconded the motion. All others were in favor.
- B. Mr. Wynne welcomed comments from the public regarding other business; there were none.

Gregg Niteo made a motion to adjourn the meeting at 10:04 a.m. and Martha Dougher seconded the motion. All were in favor.

Submitted by:
Jane Farrell, Executive Assistant