

MINUTES OF THE BOARD OF AUTHORITY
County of Lackawanna Transit System
September 25, 2023

A **Special** Meeting of the County of Lackawanna Transit System Authority was held on Monday, September 25, 2023 at 2:00 p.m. at the Lackawanna Transit Center.

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

Mr. Larry Wynne opened the meeting with the Pledge of Allegiance. Mr. Wynne added that an Executive Session was held prior to the meeting to discuss the proposed Collective Bargaining Agreement with the SEIU.

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

Public Comment/Agenda Items

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

Other Business/Public Comment

- A. Mr. Wynne requested a motion to approve the Extension of the Agreement with Northeast Transit for Purchase Transportation Service and Saturday ADA Complementary Para-Transit Service. Michael Dougherty made the motion and Martha Dougher seconded the motion. All others were in favor.
- B. Mr. Wynne requested a motion to approve the Execution of the Collective Bargaining Agreement with the SEIU. The Agreement will be retroactive to July 1, 2023 for a period of three years. Brian Doughton made the motion and Martha Dougher seconded the motion. All others were in favor.
- C. Mr. Wynne welcomed comments from the public regarding other business; there were none.

Brian Doughton made a motion to adjourn the meeting at 2:05 p.m. and Michael Dougherty seconded the motion. All were in favor.

Submitted by:
Jane Farrell, Executive Assistant