REGULAR MEETING

February 28, 2024

AGENDA

- 1. Pledge of Allegiance;
- 2. Roll Call;

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- 3. Approval of Minutes of Previous Meeting, January 31, 2024;
- 4. Approval of Financial Statements for December 2023;
- 5. Public Comment/Agenda Items Only;
- 6. Department Reports;
 - a. Fixed Route Revenue/Ridership and Report;
 - b. Shared Ride Revenue/Ridership and Report;
 - c. Chief Communications & Compliance Officers Report;
 - d. Chief Financial Officers Report;
 - e. Other Departments as Requested;
 - f. Executive Directors Report;

7. Other Business;

- a. Resolution Authorizing the Purchase of a Powerboss Nautilus High Dump Rider Scrubber/Sweeper in the amount of \$86,485.33 from Bortek Industries;
- b. Resolution Approving the 2023-2024 Local Capital Match;
- c. Resolution to Approve the 2023-2024 Technical Study Grant Contract;
- d. Resolution to Approve Free Rides for the Scranton Saint Patrick's Day Parade;
- e. Public Comment/Other Business;
- f. Adjournment