



County of Lackawanna Transit System

## REGULAR MEETING

April 24, 2024

### AGENDA

1. Pledge of Allegiance;
2. Roll Call;
3. Approval of Minutes of Previous Meeting, March 27, 2024
4. Approval of Financial Statements for February 2024;
5. Public Comment/Agenda Items Only;
6. Department Reports;
  - a. Fixed Route Revenue/Ridership and Report February 2024;
  - b. Shared Ride Revenue/Ridership and Report February 2024;
  - 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 to Approve the 2024-2025 Budget;
  - b. Resolution for COA Local Match 2025-2025;
  - c. Resolution Approving Increase to COLTS Employee Salaries Effective 7/1/2024;
  - d. Resolution to Approve the Updated COLTS Equal Opportunity Program;
  - e. Resolution to Approve the Temporary Modification of the COLTS Fare Policy for Free Rides on May 8, 2024, During Rider Appreciation Week;
  - f. Resolution to Approve the Updated COLTS Substance Abuse Policy;
  - g. Public Comment/Other Business;
  - h. Adjournment