



County of Lackawanna Transit System

REGULAR MEETING

January 29, 2025

AGENDA

1. Pledge of Allegiance;
2. Appointment of Robert Durkin to the Board of Authority;
3. Reorganization of the Board of Authority;
 - a. Appointment of Chairman;
 - b. Appointment of Vice Chairman;
 - c. Appointment of Secretary;
 - d. Appointment of Treasurer;
 - e. Appointment of Vice Secretary/Vice Treasurer;
4. Appointments;
 - a. Motion to appoint 2 persons to the ATU Pension Committee;
 - b. Motion to appoint 2 persons to the SEIU Pension Committee;
 - c. Motion to appoint 2 persons to the Personnel Committee;
 - d. Motin to reappoint J. Timothy Hinton and Joseph DeNaples as Solicitors;
 - e. Motion to appoint the Right to Know Officer;
5. Roll Call;
6. Approval of Minutes of Previous Meeting, December 17, 2024;
7. Approval of Financial Statements for November 2024;
8. Public Comment/Agenda Items Only;

9. Department Reports;

- a. Fixed Route Revenue and Ridership Reports November 2024;**
- b. Shared Ride Revenue and Ridership Reports November 2024;**
- c. Chief Communications & Compliance Officers Report;**
- d. Chief Financial Officers Report;**
- e. Other Departments as Requested;**
- f. Executive Directors Report;**
- g. Department Reports;**

10. Other Business;

- a. Approval of the ATU Collective Bargaining Agreement;**
- b. Resolution to Approve the 2024-2025 Technical Study Grant Contract with the Lackawanna County Regional Planning Commission;**
- c. Public Comment/Other Business;**
- d. Adjournment**