

REGULAR MEETING

April 29, 2026

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, February 25, 2026;**
- 4. Approval of Financial Statements for January and February 2026;**
- 5. Public Comment/Agenda Items Only;**
- 6. Department Reports;**
 - a. Fixed Route Revenue and Ridership Report January and February 2026;**
 - b. Shared Ride Revenue and Ridership Report January and February 2026;**
 - c. Chief Communications & Compliance Officers and Human Resources Report;**
 - d. Chief Financial Officers Report;**
 - e. Safety and Security Report;**
 - f. Other Departments as Requested;**
 - g. Executive Directors Report;**
- 7. Other Business;**
 - a. Presentation (in Executive Session) and Acceptance of the June 30, 2025 Audit;**
 - b. Resolution to Approve the Amendment to the Money Purchase Plan for SEIU Employees to Provide that the Pension Board Meetings are Semi-Annual Rather than Quarterly;**
 - c. Resolution to Approve the 2025-2026 Technical Study Grant Contract with the Lackawanna County Regional Planning Commission;**
 - d. Resolution to Approve the 2026-2027 Budget;**
 - e. Public Comment/Other Business;**
 - f. Adjournment**