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SID HALSOR PATRICK CONWAY
NORMAN GAVLICK, INTERIM EXECUTIVE DIRECTOR

Motion to Approve Board Action

Motion to approve, accept or ratify items listed on consent agenda as submitted:

- **Revised LCTA DOT/FTA Drug and Alcohol Program Policy**

I certify that the foregoing resolution was duly adopted by the Luzerne County Transportation Authority Board of Directors at a properly noticed open meeting held on this 16 day of December, 2014 at which a quorum was present.

By: _____
Board Chairman

Date: _____