

**LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
September 28, 2021**

Charles Sciandra	Chair	Lynette Villano	Personnel / Secretary / Health	Dennis Driscoll	Strategic / Finance
Michael Cefalo	Vice Chair / Personnel / Strategic	Valerie Kepner Ph.D	Treasurer/ Ridership / Personnel	Thomas Bindus	Operation / Ridership
Joe Padavan	Personnel / Health	Gary Polakoski	Personnel / Operation / Safety	John Young	Personnel / Strategic
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Interim Executive Director – Lee Horton					

WORK SESSION 4:00 pm.

Action Items & Discussion Items:

1. Update on LSA Request with Wilkes-Barre City
2. Drug and Alcohol Policy 2021 Closeout Update
3. Update on new Phone System
4. TAM SGR Performance Targets
5. CCA Application and to Certify Local Match
6. Free Fare for Service 10-25-21 to 10-30-21
7. Discussion on Shared Ride Teamster Contract
8. Shared Ride contract with LIU “Luzerne Intermediate Unit”
9. Children and Youth Services Contract
10. Right of entry agreement with Ecumenical Enterprises Inc.

Executive Sessions, if needed, will take place after the work session and before the voting session.

VOTING SESSION 5:00 pm

1. PLEDGE OF ALLEGIANCE – Chair - Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – August 24th 2021 Minutes
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Interim Executive Director Lee Horton

ACTION & FORMAL ITEMS:

1. Motion to approve the TAM SGR Performance Targets
2. Motion to approve the CCA Application and to Certify Local Match
3. Motion to approve the Resolution to Offer Free Rides
4. Motion to approve the Shared Ride contract with LIU “Luzerne Intermediate Unit”
5. Motion to approve the Children and Youth Services Contract
6. Motion to approve the Right of entry agreement with Ecumenical Enterprises Inc.

9. BOARD COMMITTEE REPORTS:

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner
SAFETY & OPERATIONS COMMITTEE- Tom Bindus
STRATEGIC PLANNING COMMITTEE– Mike Cefalo
HEALTH & PENSION – Lynette Villano
PERSONNEL COMMITTEE – Charles Sciandra
BUDGET COMMITTEE - Valerie Kepner Ph.D.

10. OLD BUSINESS

1. Murray Complex Update and New Building Update

