

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

**AGENDA
May 23, 2022**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll	Asst. Secretary
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus	
Joe Padavan		Gary Polakoski		John Young	Asst. Treasurer
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

WORK SESSION 4:00 pm.

Action Items & Discussion Items:

1. Renewal for Flood Insurance
2. Amendment to the Solicitor Contract
3. Dump the Pump
4. Salary Adjustment for Maintenance Director and Maintenance Supervisor
5. Five Service vehicles sold
6. Procurement Position
7. Strategic Plan
8. Shared Ride contract with Sophie’s Place

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 – April 26th 2022 Meeting
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Executive Director Bob Fiume

ACTION & FORMAL ITEMS:

1. Motion to approve the renewal of Flood Insurance
2. Motion to approve the Amendment to the Solicitor Contract
3. Motion to approve the Dump the Pump Resolution
4. Motion to approve the Salary adjustment for Maintenance Director
5. Motion to approve the Salary adjustment for Maintenance Supervisor
6. Motion to approve the Recommendation from the Personnel Committee to fill the Procurement Position
7. Motion to approve the adoption of the Strategic Plan
8. Motion to approve the contract with Sophie’s Place

9. BOARD COMMITTEE REPORTS:

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner
SAFETY & OPERATIONS COMMITTEE- Tom Bindus
STRATEGIC PLANNING COMMITTEE– Mike Cefalo
PERSONNEL COMMITTEE – Joe Padavan

10. OLD BUSINESS

1. Murray Complex Update and New Building Update

- 11. NEW BUSINESS
- 12. REMARKS
- 13. ADJOURNMENT

Meeting Action Tracker

Item	Action	Resp/Date