

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

**AGENDA
July 21, 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. 2022-2023 Budget
2. Program of Projects (POP)
3. Disadvantaged Business Enterprises Goals (DBE)
4. Separation of 00RL
5. Approval of Change Orders for new facility
6. Logo Samples for the 50th Anniversary
7. MOA for Metropolitan Planning Organization (MPO)
8. LSA Grant Awarded
9. TDP / Micro-Transit update
10. Modeshift update
11. Shared Ride Position Adjustments

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 – May 23rd 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 2022-2023 Budget
2. Motion to approve the Program of Projects
3. Motion to approve the updated Disadvantaged Business Enterprises Goals (DBE)
4. Motion to approve the separation of 00RL
5. Motion to approve the current Change Orders for new facility
6. Motion to approve the 50th Anniversary Logo
7. Motion to approve the Manager of Shared Ride Position
8. Motion to approve the Manager of Shared Ride position be filled by Deborah Dennis

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