

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

**AGENDA
August 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. Change Market and Advertising Manager position to Director of Marketing and Communications
2. Fill the Operations Manager position
3. Modeshift and Route Planning Software update
4. 50th Anniversary / Hosting Bus Roadeo
5. Joe Granahan finished 2nd and Stan Karge finished 6th in the State
6. Malady and Wooten Consultants
7. Add 2 additional drivers
8. Route additions
9. Scan Card System for the Intermodal

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 – July 21st 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 changing of the Market and Advertising Manager position to Director of Marketing and Communications
2. Motion to approve the Director of Marketing and Communications position be filled with the recommendation of the Personnel Committee
3. Motion to approve the Operations Manager position be filled with the recommendation of the Personnel Committee
4. Motion to approve Malady and Wooten as consultants
5. Motion to approve the adding of 2 additional drivers
6. Motion to approve the additional Badge Reader at the Intermodal to Hillman Security & Fire Technologies at a cost of \$3825.00 for installation plus a \$15.95 per month software license fee.

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