

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

**AGENDA  
December 20, 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 p.m.**

Action Items & Discussion Items:

1. Change Orders for the new building
2. AVAIL Technologies as Sole Supplier / Sign Replacement
3. Administration Wages
4. Placement of Transit Shelter in Right of Way
5. Shared Ride Director
6. Stuff the Bus
7. Termination of employee #0185

**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 – November 22, 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 Change Orders for the new building
2. Motion to approve the AVAIL Technologies as Sole Supplier / Sign Replacement
3. Motion to approve the Placement of Transit Shelter in Right of Way
4. Motion to approve the Administration Wages
5. Motion to approve the Recommendation from the Personnel Committee to fill the Shared Ride Director position
6. Motion to approve the Termination of employee #0185

**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