

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

**AGENDA
January 24, 2023**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus Asst. Secretary
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 Order for the new building
2. Insurance Renewal
3. Safety Committee By-Laws
4. Changes to the Administration Personnel Policy Manual

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 – December 20, 2022 and January 11, 2023 Meetings
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 Order for the new building
2. Motion to approve the Insurance Renewal
3. Motion to approve the Updated Safety Committee By-Laws
4. Motion to approve the Changes to the Administration Personnel Policy Manual

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