

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

**AGENDA
February 28, 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 Orders for the new building
2. Proposed changes to administrative employee's handbook regarding vacation time
3. Customer Service Improvement discussion
4. TDP kickoff meeting

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 – January 24, 2023 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 proposed changes to administrative employee's handbook regarding vacation time

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

