

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

**AGENDA
December 16, 2025**

Charles Sciandra	Chair	Lynette Villano	Secretary	John Young	Treasurer
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D		Joseph Zeller	
Joe Padavan		Gary Polakoski	Asst. Secretary		
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

WORK SESSION 4:00 PM

Action Items & Discussion Items:

1. Presentation of Fiscal Year 2024-2025 Draft Audit by RKL
2. Dennis Driscoll resignation
3. Insurance Renewal Property & Liability and Worker’s Compensation
4. Redesignation of Assistant Solicitor
5. Set time and date for Reorganization 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 - Chairman Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – November 25, 2025 Board Meeting
5. TREASURER’S REPORT - John Young
6. CHAIRMAN’S REPORT - Charles Sciandra
7. SOLICITOR’S REPORT - Attorney Joseph Blazosek
8. EXECUTIVE DIRECTOR’S REPORT - Executive Director Bob Fiume
9. ACTION & FORMAL ITEMS:
 1. Vote to accept Fiscal Year 2024- 2025 Draft Audit by RKL
 2. Vote to accept resignation of Board Member Dennis Driscoll
 3. Vote to approve Insurance Renewal for Property & Liability and Worker’s Compensation with Risk Strategies
 4. Vote to approve Resolution to change designation of Assistant Solicitor
 5. **AMENDMENT:** Motion to add agenda item to authorize the provision of emergent Medical Assistance Transportation Services through Shared Ride for indigent patients of mental health facilities pending finalization and acceptance of a contract for same at the January 2026 Board meeting.
 6. **AMENDMENT:** Motion to authorize the provision of emergent Medical Assistance Transportation Services through Shared Ride for indigent patients of mental health facilities pending finalization and acceptance of a contract for same at the January 2026 Board meeting.
10. BOARD COMMITTEE REPORTS:
 - Customer Service / Marketing Committee - Dr. Valerie Kepner
 - Operations / Safety Committee – Joseph Zeller
 - Strategic Planning Committee - Mike Cefalo
 - Personnel and Continued Progress Committee - Joe Padavan
 - Finance and Budget Committee - John Young
11. OLD BUSINESS
12. NEW BUSINESS
13. REMARKS
14. ADJOURNMENT