

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

**AGENDA  
November 23, 2021**

Charles Sciandra	Chair	Lynette Villano	Personnel / Secretary / Health	Dennis Driscoll	Strategic / Finance
Michael Cefalo	Vice Chair / Personnel / Strategic	Valerie Kepner Ph.D	Treasurer/ Ridership / Personnel	Thomas Bindus	Operation / Ridership
Joe Padavan	Personnel / Health	Gary Polakoski	Personnel / Operation / Safety	John Young	Personnel / Strategic
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

**WORK SESSION 4:00 pm.**

Action Items & Discussion Items:

1. Luzerne Intermediate Unit Contract
2. Amendment to agreement for Professional Services with Rockland Consulting
3. Approval to hire two additional Full Time - Fixed Route Operators as needed
4. Approval to hire two additional Full Time - Shared Ride Operators as needed
5. Healthcare Plan for 2022

**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 – October 26<sup>th</sup> 2021 Minutes
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 Luzerne Intermediate Unit Contract
2. Motion to approve the Amendment to agreement for Professional Services with Rockland Consulting
3. Motion to approve the hire of two additional Full Time - Fixed Route Operators as needed
4. Motion to approve the hire of two additional Full Time - Shared Ride Operators as needed
5. Motion to approve the Healthcare Plan for 2022

**9. BOARD COMMITTEE REPORTS:**

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner  
SAFETY & OPERATIONS COMMITTEE- Tom Bindus  
STRATEGIC PLANNING COMMITTEE– Mike Cefalo  
HEALTH & PENSION – Lynette Villano  
PERSONNEL COMMITTEE – Joe Padavan  
BUDGET COMMITTEE - Valerie Kepner Ph.D.

**10. OLD BUSINESS**

1. Murray Complex Update and New Building Update

**11. NEW BUSINESS**

- 12. REMARKS
- 13. ADJOURNMENT

**Meeting Action Tracker**

Item	Action	Resp/Date