

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

**AGENDA
December 21, 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. Renewal of Joyce Insurance Group Property & Liability Insurance Package

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 23rd 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 Renewal of Joyce Insurance Group Property & Liability Insurance Package

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