

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

**AGENDA
January 25, 2022**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll	Asst. Secretary
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus	
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 pm.

Action Items & Discussion Items:

1. Teamster Local #401 Collective Bargaining Agreement
2. Human Resource Position
3. Bus Shelter Project
4. Program of Projects
5. Fleet Management and Maintenance Manual
6. Coal Creative – Special Campaigns, Public Relations
7. Seven Mountains Creative – Interim Marketing Solutions, Public Service Announcements, Hiring, Jingle, Impressions

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 21st 2021 and January 6th 2022 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 Teamster Local #401 Collective Bargaining Agreement
2. Motion to approve the nomination from the Personnel Committee to fill the Human Resource position pending background check and pre-employment drug test
3. Motion to approve the Bus Shelter Project
4. Motion to approve the Program of Projects
5. Motion to approve the Fleet Management and Maintenance Manual
6. Motion to approve the Seven Mountains Creative contract

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.

