

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

**AGENDA
March 22, 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. Retirement of Employee # 0100
2. Audit Review with Joe Aliciene
3. Contract with L.C.C.C.
4. Opti Bus – 90-day free trial
5. 4 New buses arriving this month
6. Workers Compensation renewal
7. Flood Insurance renewal
8. Geisinger MCO “Managed Care Organizations”
9. Modeshift Automated Fare Collection System
10. Hiring of the Director of Shared Ride Services
11. Hiring of the Safety, Security and Training Manager

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 – February 22nd 2022 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 Audit presented by Joe Aliciene & Co.
2. Motion to approve the Contract with L.C.C.C.
3. Motion to approve the Workers Compensation renewal
4. Motion to approve the Flood Insurance renewal
5. Motion to approve the Geisinger MCO “Managed Care Organizations” contract
6. Motion to approve the Modeshift Automated Fare Collection System contract
7. Motion to approve the recommendation of the Personnel Committee for the Director of Shared Ride Services pending Background Check and Drug and Alcohol results
8. Motion to approve the recommendation of the Personnel Committee for the Safety, Security and Training Manager pending Background Check and Drug and Alcohol results

9. BOARD COMMITTEE REPORTS:

PUBLIC TRANSIT RIDERSHIP FORUM COMMITTEE- Dr. Valerie Kepner
SAFETY & OPERATIONS COMMITTEE- Tom Bindus

