

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

*AGENDA  
November 9, 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 4:30 p.m.**

Action Items & Discussion Items:

1. Change Order for the New Facility
2. Discussion about previous meeting with ATU for contract negotiations

**Executive Sessions, if needed, will take place after the work session and before the voting session.**

**VOTING SESSION 4:45 pm**

1. PLEDGE OF ALLEGIANCE – Vice Chair – Michael Cefalo
2. ROLL CALL

ACTION & FORMAL ITEMS:

1. Motion to approve the Change Order for the New Facility

3. REMARKS
4. ADJOURNMENT