



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

*AGENDA  
May 26th, 2026*

Charles Sciandra	Chair	Lynette Villano	Secretary	John Young	Treasurer
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D		Joseph Zeller	Asst. Treasurer
Joe Padavan		Gary Polakoski	Asst. Secretary	Gerald Alshefski	
Atty. Joseph Blazosek	Solicitor			Atty. Joe Joyce Jr.	Asst. Solicitor
Executive Director – Bob Fiume					

**WORK SESSION 4:00 PM**

**Action Items & Discussion Items:**

1. 2026-2027 Fuel Bid
2. St Johns Picnic Shuttle Service
3. Local Match for Operating and Capital
4. Vector Media contract
5. CEO mobile food bank statistics for 2025
6. Company-wide training on June 7<sup>th</sup>, America250 service on June 20<sup>th</sup>

---

*EXECUTIVE SESSION, if needed, will take place after the work session and before the voting session.*

---

**VOTING SESSION 5:00 PM**

1. PLEDGE OF ALLEGIANCE - Chairman Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – March 24th, 2026 Board Meeting
5. TREASURER’S REPORT – John Young
6. CHAIRMAN’S REPORT - Charles Sciandra
7. SOLICITOR'S REPORT - Attorney Joseph Blazosek
8. EXECUTIVE DIRECTOR’S REPORT - Executive Director Bob Fiume
9. ACTION & FORMAL ITEMS:
  1. Motion to Approve the 2026-2027 KPN Fuel Bid at \$2.6645 per gallon
  2. Motion to Approve the St Johns Picnic Shuttle Service contract
  3. Motion to Approve the Local Match Resolution for Operating Financial Assistance
  4. Motion to Approve the Local Match Resolution for Capital Financial Assistance
  5. Motion to Approve the contract extension with Vector Media for third year with the minimum annual guarantee is 61% of the revenue share or 1/12 of the minimum annual guaranteed payment, which totals \$137,500, whichever is greater.
10. BOARD COMMITTEE REPORTS:
  - Customer Service / Marketing Committee - Dr. Valerie Kepner
  - Operations / Safety Committee – Gary Polakoski
  - Strategic Planning Committee - Mike Cefalo
  - Personnel and Continued Progress Committee - Joe Padavan
  - Finance and Budget Committee – Joseph Zeller
11. OLD BUSINESS
12. NEW BUSINESS
13. REMARKS
14. ADJOURNMENT