



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

**AGENDA
August 27, 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. LCTA Fare Policy
2. Veterans Day Fare Free Resolution
3. LCTA-AVAIL Support Warranty License Renewal
4. Senior Shared Ride Escort Policy
5. Agreement of Sale for purchase of Real Estate
6. Video Surveillance Cameras
7. LCTA Telecommuting Policy
8. LCTA FMLA Policy

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 – June 23rd 2026 Board Meeting and June 23rd 2026 Program of Projects 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 LCTA Fare Policy
2. Motion to Approve the Veterans Day Fare Free Resolution
3. Motion to Approve the LCTA-AVAIL Support Warranty License Renewal
4. Motion to Approve the Senior Shared Ride Escort Policy
5. Motion to Approve an Agreement of Sale for Purchase of real estate along South Pennsylvania Avenue, Wilkes Barre, PA from Penn Avenue Realty Company and authorize the proper officers to execute the Agreement on behalf of the Authority
6. Motion to Approve the Award of Contract to Advanced Communication Solutions, LLC for installation, integration and furnishing of video surveillance cameras not to exceed \$46,759.00
7. Motion to Approve the LCTA Telecommuting Policy
8. Motion to Approve the FMLA Policy Statement

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