

LUZERNE COUNTY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
PROGRAM OF PROJECTS  
AUGUST 22, 2023

PRESENT:

CHARLES SCIANDRA, CHAIRMAN  
MICHAEL CEFALO, VICE-CHAIRMAN  
VALERIE KEPNER, PH.D., TREASURER (By Phone)  
LYNETTE VILLANO, SECRETARY (By Phone)  
DENNIS DRISCOLL, ASST. SECRETARY (By Phone)  
TOM BINDUS, MEMBER  
JOSEPH PADAVAN, MEMBER  
GARY POLAKOSKI, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR  
ATTORNEY MATTHEW CARMODY, ASST. SOLICITOR

ABSENT:

JOHN YOUNG, ASST. TREASURER

ADMINISTRATIVE STAFF:

ROBERT FIUME, EXECUTIVE DIRECTOR  
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.  
RANDY LISMAN, FINANCE DIRECTOR  
GINO MARRIGGI, OPERATIONS DIRECTOR  
DEBBIE DENNIS, SHARED RIDE DIRECTOR  
DENISSE BATISTA, HUMAN RESOURCES DIRECTOR  
TRACY KLINE, ACCOUNTING MANAGER  
GRETCHEN WINTERMANTEL, MARKETING DIRECTOR  
FRANK KNOREK, COMPLIANCE ANALYST  
KATHY BEDNAREK, GRANTS COORDINATOR  
WAYNE KRAVITZ, OPERATIONS MANAGER

OTHERS:

MARY CEASE, MEMBER OF THE PUBLIC  
HARRY MAGUIRE, MEMBER OF THE PUBLIC  
ALBERTA JANSSEN, MEMBER OF THE PUBLIC

Mr. Blazosek explained this is a public hearing and that the Notice of Public Hearing was properly advertised in the newspaper, also on Facebook and other public locations. He added there has been proper notification for the Program of Projects. He said he will be acting as temporary Chair for the hearing. Atty. Blazosek said that we welcome the opportunity for any comments. He stated the Program of Projects is a form of funding for the authority to conduct various capital projects and the authority has to provide an outline of how funding through the program will be utilized.

Ms. Bednarek said the projects range from construction activity relating to the new facility and the maintenance and upkeep of the mass transit system. She said we also have a long-range planning study and software project that are included in this Program of Projects which encourages growth and increases capacity of LCTA to better serve passengers. She then welcomed any comments.

Attorney Blazosek said if anyone wishes to comment to please do so at this time.

Mr. Padavan asked if we are doing well with the grant funding. Ms. Bednarek explained that they were able to get some flex monies coming over from federal highway, also the Department of Energy funding is coming in for solar.

Mr. Fiume said he received a letter from the state indicating that they are supporting us from the state side for the solar panel installation.

Mr. Sciandra wanted to give credit to Ms. Bednarek for her efforts in obtaining the grants.

Attorney Blazosek then closed the meeting, noting that it began at approximately 4:00 pm and ended at 4:07 pm.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board