

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
PROGRAM OF PROJECTS
JUNE 25, 2024

PRESENT:

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

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR

ABSENT:

JOHN YOUNG, ASST. TREASURER

ADMINISTRATIVE STAFF:

ROBERT FIUME, EXECUTIVE DIRECTOR (By Phone)
LEE HORTON, ASSISTANT EXECUTIVE DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
RANDY LISMAN, FINANCE DIRECTOR
VINCE COVIELLO, MAINTENANCE DIRECTOR
GINO MARRIGGI, SAFETY/TRAINING DIRECTOR
DEBBIE DENNIS, SHARED RIDE DIRECTOR
TRACY KLINE, ACCOUNTING MANAGER
GRETCHEN WINTERMANTEL, MARKETING DIRECTOR
KATHY BEDNAREK, GRANTS COORDINATOR

OTHERS:

BOB CHRISTOPHER, UNION PRESIDENT
PAUL JASON, BUS OPERATOR
JIM DURLAND, PUBLIC

Atty. Blazosek explained this is a public hearing in order to present the program of projects for the coming fiscal year. He said this involves federal financial assistance that the Authority receives for various capital activities such as tire leasing, safety and security, vehicles, computer software, ADA transit and preventative maintenance.

He stated that the funding is under the Federal Transit Act and the Notice of Public Hearing was properly advertised. Atty. Blazosek then asked if anyone had any comments or questions. He stated we do have a full quorum of the board with staff in attendance, adding that we have satisfied the requirements for public notice and concluded the meeting.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board