

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
PROGRAM OF PROJECTS
NOVEMBER 26, 2024

PRESENT:

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

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

ABSENT:

TOM BINDUS, MEMBER
JOSEPH PADAVAN, MEMBER

ADMINISTRATIVE STAFF:

ROBERT FIUME, EXECUTIVE DIRECTOR
LEE HORTON, FACILITY DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
RANDY LISMAN, FINANCE DIRECTOR
GINO MARRIGGI, OPERATIONS DIRECTOR
VINCE COVIELLO, MAINTENANCE DIRECTOR
DEBBIE DENNIS, SHARED RIDE DIRECTOR
BRANDY SPENCER, HUMAN RESOURCES DIRECTOR
TRACY KLINE, ACCOUNTING MANAGER
KATHY BEDNAREK, GRANTS COORDINATOR
GRETCHEN WINTERMANTEL, MARKETING DIRECTOR
STEVE SLUSSER, STAFF ACCOUNTANT
MARK GIFFORD, OPERATIONS MANAGER

OTHERS:

JIM DURLAND, PUBLIC

Atty. Blazosek stated that this is a public hearing in order to present the Authority's program of projects. He said it's been properly advertised and explained we will first outline the program and then take any comments or questions that anyone might have. He stated that we do have a quorum of board members present and this is the time and place as advertised.

Ms. Bednarek explained that these are supplemental projects to our current FTA grant and include solar energy upgrades, solar lighted stops and fare equipment.

Atty. Blazosek then asked if anyone had any questions or comments and after hearing none, asked Mr. Sciandra to close the meeting.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board