

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
December 15, 2015

PRESENT:

ANTHONY BALDO, BOARD CHAIRMAN
ARTHUR BOBBOUINE, VICE-CHAIRMAN/TREASURER
SEAN ROBBINS, ESQ., ASST. TREASURER
PATRICK CONWAY, SECRETARY
JOHN KOCH, PH.D, ASST. SECRETARY
SID HALSOR, PH.D, MEMBER
LYNETTE VILLANO, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR

ADMINISTRATIVE STAFF:

NORMAN GAVLICK, INTERIM EXECUTIVE DIRECTOR
HUMAN RESOURCES DIRECTOR
LEE HORTON, DIRECTOR OF OPERATIONS
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
LOUIS URITZ, PROCUREMENT MANAGER
JOHN ALU, DIRECTOR OF FINANCE
VINCE COVIELLO, DIRECTOR TRANSIT MAINTENANCE
TRACY KLINE, ACCOUNTING ASSISTANT
FRANK KNOREK, COMPLIANCE ANALYST
KATHLEEN BEDNAREK, GRANT ADMINISTRATOR
LORRI VANDERMARK, MARKETING COORDINATOR

OTHERS:

LINDA SLATER, PTAC	TERRY LONG, GHP
KEVIN MCGEE, UNION PRES.	SEAN SZMAL, GHP
LINDA ROWE, GEISINGER	JENN LAMOREAUX, ONE SOURCE

1. Pledge of Allegiance: Board Chairman, Mr. Baldo, welcomed everyone and invited those present to join him in the Pledge of Allegiance.

2. Roll Call: The following Board members were present for the meeting:
Mr. Baldo, Mr. Conway, Dr. Halsor, Dr. Koch, Mr. Bobbouine, Atty. Robbins and Ms. Villano.
There were seven board members present and two absent.

3. Public Comment: Mr. Baldo then invited comments from anyone in the audience. Linda Slater thanked Mr. Baldo noting his board term was over, also she wished everyone a Merry Christmas.

Mr. Gavlick said that we need a meeting and a motion to approve the Program of Projects (POP).
Mr. Alu said the (POP) is an annual action for federal grant purposes that outlines the capital projects LCTA would be undertaking during the year along with the dollar amounts associated with those projects. He said it is publicized in the newspaper and is available at the front office. Mr. Alu said there

would be an amendment to the current (POP) for a bus purchase. He said after the amendment was voted on it would become final after 15 days.

Atty. Blazosek added that this is an annual action that the board must take in order to obtain funding. He said there has been sufficient advertising to the public and enough time for input. He explained that we cannot obtain funding until the board agrees to the projects and recommended that the motion be made.

A motion to approve the Program of Projects was made by Mr. Bobbouine and seconded by Dr. Koch. Motion carried.

4. Remarks: There were no remarks made.

5. Adjournment: With all business completed, a motion to adjourn was made by Ms. Villano and seconded by Dr. Halsor. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board