



Lehigh and Northampton Transportation Authority
1060 Lehigh Street, Allentown, PA 18103
Phone: 610-435-4517

LANTA Board of Directors Meeting Minutes

July 11, 2023

Meeting held at LANTA Administrative Offices, 1060 Lehigh Street, Allentown, PA

Members Attending: Matt Malozi – Chair of the Authority; Mike Lichtenberger – Vice Chair of the Authority; Fred Williams – Treasurer of the Authority; Iris Linares; Sheila Alvarado; and.

Members Attending via Webinar/Teleconference: Kim Schaffer; Beth Halpern; and Amy Beck.

Members Absent: Becky Bradley; Cordelia Miller; Jennifer Ramos; and Matt Rozsa.

Staff/Contractors Attending: O. O’Neil, N. Ozoa, B. Cotter, T. Williams, A. Yacko, AJ Jordan, J. Berry - LANTA Staff; K. Herman – Solicitor.

Public Attending: None.

1. Call to Order

The meeting was called to order at 12:04 p.m. by Matt Malozi, Chair of the Authority.

2. Public Comment

No comments were offered during public comment.

3. Approval of the Minutes

The minutes of the June 13, 2023 Board of Directors meeting were approved on a motion made by Mr. Lichtenberger and seconded by Ms. Alvarado.

4. Report of the Chair

As part of the Report of the Chair, Mr. Malozi addressed the election of the Board officers for the fiscal year. At the June 13, 2023 Board meeting, the Board Officers Nominating

Committee presented the following slate of officers for the fiscal year 2023 - 2024. This slate includes:

Chair – Matt Malozi

Vice Chair – Mike Lichtenberger

Secretary – Becky Bradley, and

Treasurer – Fred Williams

Mr. Malozi called for any additional nominations from the floor.

No additional nominations were offered.

On a motion made by Ms. Linares and seconded by Ms. Schaffer, the Board voted to elect the slate of candidates as set forth by the Nominating Committee.

Mr. Malozi thanked the Board members for the confidence they place in him to act as Chair. He commended the Board and staff on the record of continuous improvement that LANTA has successfully implemented over the past several years.

Mr. Malozi then concluded the Report of the Chair.

5. Report of the Committees

No Committee Reports were provided.

6. Other Items

- A. EITC Electronic Display Boards - Mr. O'Neil noted that new electronic display boards had been installed at the Easton Intermodal Transportation Center (EITC). Mr. Jordan explained that the boards are part of a new content management system which will allow customized content to be pushed to display boards at the transit centers as well as key stops throughout the system.

7. Adjournment

The meeting was adjourned at 12:19 p.m.

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "Becky Bradley", written in a cursive style.

8/8/2023

Becky Bradley
Secretary

Date



Lehigh and Northampton Transportation Authority

**LANTA Board Meeting
Agenda
July 11, 2023**

1. Call to Order
 2. Public Comment
 3. Approval of the Minutes – June 13, 2023 Board Meeting
 4. Report of the Chair
 - A. Election of FY 2024 Board Officers
 5. Report of Committees
 - None
 6. Other Items
 - None
 7. Adjournment
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