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#### Lehigh and Northampton Transportation Authority

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#### LANTA Board Meeting Agenda July 9, 2024

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- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes June 11, 2024 Board Meeting
- 4. Report of the Chair
  - A. Election of FY 2024 Board Officers
- 5. Report of the Newly Elected Chair
- 6. Report of Committees
  None
- 7. Other Items
  - A. For Consideration of Approval Board Application Resolution PA DCED Multimodal Grant Program seeking funding for the interior renovation of the ATC
  - B. Informational Presentation 2024 Muskifest LANTA services and partnerships
  - C. Information Presentation Tour of interior renovations of BTC

8.	. Adjournment					



### RESOLUTION BY BOARD OF DIRECTORS AUTHORIZING OFFICIALS TO APPLY FOR MULTIMODAL TRANSPORTATION FUND GRANT

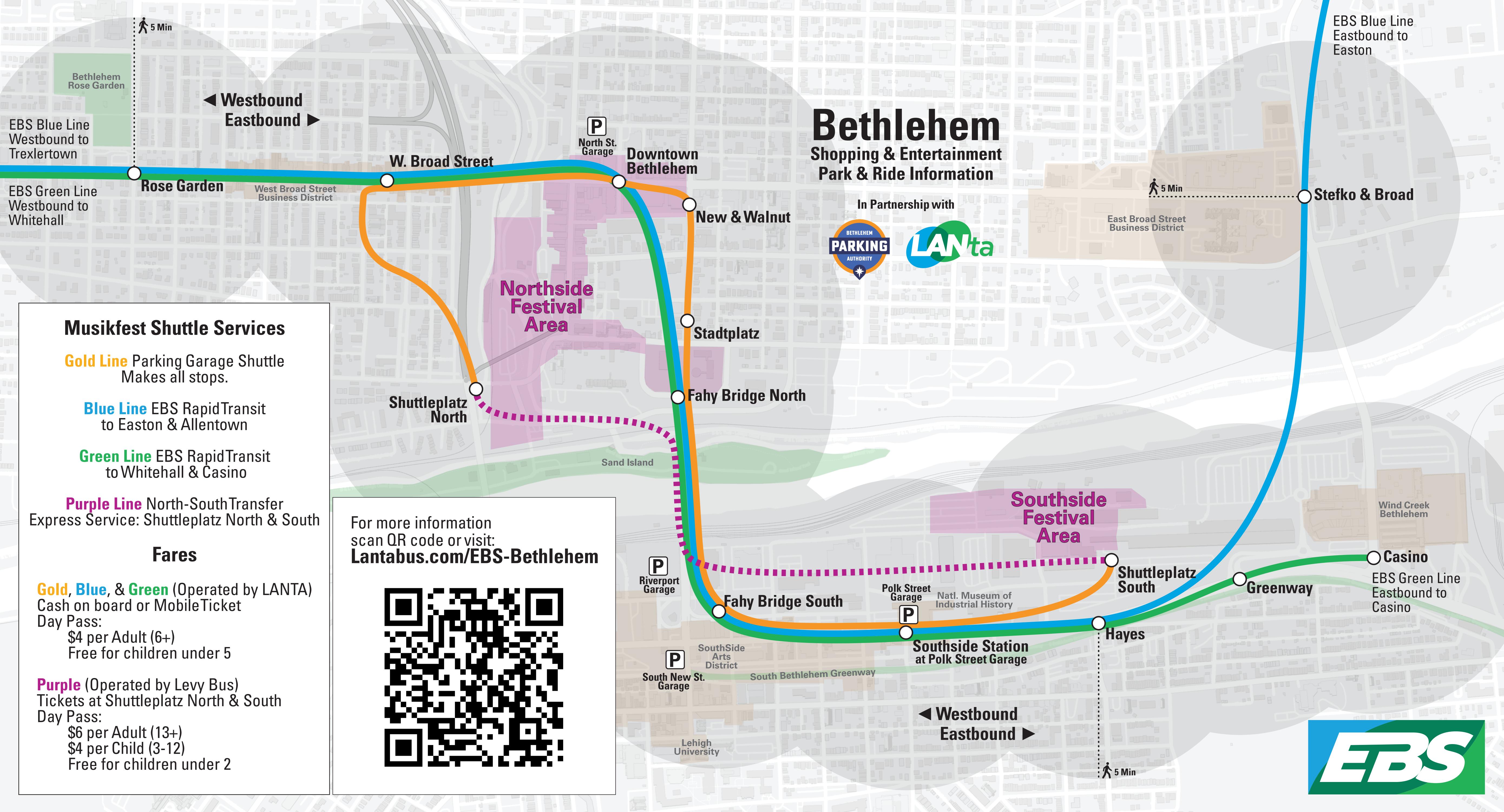
Be it RESOLVED, that the Lehigh and Northampton Transportation Authority (LANTA), the Applicant, of Lehigh County, hereby request a Multimodal Transportation Fund grant of \$1,211,939.47 from the Commonwealth Financing Authority to be used for the full scope of the Allentown Transportation Center (ATC) Interior Fit-Out Renovation project located in Lehigh County.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Owen O'Neil, Executive Director, as the official to execute all documents and agreements between LANTA and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Michael Lichtenberger, Board Chair of the Lehigh and Northampton Transportation Authority, in Lehigh County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the LANTA Board of Directors at a regular meeting held on July 9, 2024 and said Resolution has been recorded in the Minutes of the LANTA Board of Directors meeting and remains in effect as of this date.

In WITNESS THEREOF, I affix my hand and attached the seal of the Lehigh and Northampton Transportation Authority, this 9<sup>th</sup> day of July, 2024.

7/9/2024	
Date	Michael Lichtenberger
	Chair of the Authority



## BTC Interior Renovation Tour

