



# **FACILITIES AND EQUIPMENT COMMITTEE MEETING**

**April 23, 2018**

## **Agenda**

- FY 2018-2019 Capital Project Requests
- Facility Projects Update



## **FACILITIES & EQUIPMENT COMMITTEE MEETING MINUTES**

### **April 23, 2018**

A Facilities and Equipment Committee meeting was conducted on April 23, 2018 at the Authority's Regional Headquarters at 44 Transportation Center, Johnsonburg, PA.

The following members were present:

Harry Whiteman, FAEC Chairman  
Kenneth Wingo, FAEC Member  
Richard Castonguay, FAEC Member  
Anthony Viglione, Guest, ATA Board Member

The following were in attendance:

Michael Imbrogno, ATA Chief Executive Officer  
Coletta Corioso, ATA Chief Financial Officer  
Dessa Chittester, ATA Chief Operations Officer  
Debbie Addeo, ATA Administrative Secretary

ATA FAEC Chairman, Harry Whiteman, called the meeting to order at 11:38 a.m. Rhett Kennedy gave prior notification that he would not be able to attend. John Todd was not present for the meeting.

There were two items on the agenda:

- FY 2018-2019 Capital Project Requests
- Facility Projects Update

#### **FY 2018-2019 Capital Project Requests**

Chairman Harry Whiteman turned the meeting over to Michael Imbrogno. Michael stated that Coletta has prepared a list of proposed capital projects for FY 2018-2019. Copies of the list were given to the Committee members. **(copy attached)**.

Coletta described to the Committee members the process PennDOT is now using for capital projects. PennDOT has developed a Capital Planning Tool and there is now a more formalized process for requesting capital projects. Coletta assigned each request a CPT # and ATA Project # for ease of tracking.

Michael stated that the Department Directors were asked to provide a prioritized list of their capital requests for consideration. Michael, Coletta and Dessa then reviewed the list of the capital projects selecting \$2,138,775 worth of projects to review with the Committee members.

Dick Castonguay made a motion to approve these projects as presented. Ken Wingo seconded the motion, with all members in favor.

Ken Wingo made a motion as a committee to recommend that the Board approve these projects as presented. Dick Castonguay seconded the motion, with all members in favor.

### **Facility Projects Update**

#### **DuBois Project**

On May 29, 2018 a kick off meeting will take place (via phone) with ATA staff, two consulting companies and PennDOT regarding the Dubois Facility. Michael reported there are a few options on the table. He stated after we get their proposal on the 29<sup>th</sup> the committee will get together to discuss the outcome.

#### **Bradford Project**

Michael reported that Senator Casey announced a \$2.7M discretionary grant for ATA to move forward with the Bradford Terminal Project.

With no further business the meeting was adjourned at 12:42 p.m.