

LUZERNE COUNTY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS' SPECIAL MEETING  
MARCH 11, 2025

PRESENT:

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

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR

ABSENT:

JOHN YOUNG, TREASURER  
JOSEPH PADAVAN, MEMBER

ADMINISTRATIVE STAFF:

ROBERT FIUME, EXECUTIVE DIRECTOR  
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.  
RANDY LISMAN, FINANCE DIRECTOR  
GINO MARRIGGI, OPERATIONS DIRECTOR  
DEBBIE DENNIS, SHARED RIDE DIRECTOR  
GRETCHEN WINTERMANTEL, MARKETING DIRECTOR  
TRACY KLINE, ACCOUNTING MANAGER  
MARK GIFFORD, OPERATIONS MANAGER

OTHERS:

NONE

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

**2. Roll Call:** The following Board Members were present or available by phone for the meeting: Mr. Cefalo, Mr. Driscoll, Dr. Kepner, Mr. Polakoski, Ms. Villano and Mr. Sciandra.

**3. Public Comment:** None.

**4. Action & Formal Items:**

Mr. Fiume presented the following motion:

Motion to award Worker's Compensation Insurance Contract to Risk Strategies, effective 4/1/25 at \$442,207.00. A motion was made by Ms. Villano and seconded by Mr. Driscoll. All members present voted yes; motion carried.

**5. Old Business:** No old business was discussed.

**6. New Business:** None.

**7. Remarks:** Mr. Sciandra said hats off to our Marketing Department and everyone who took care of the parade last week in Pittston, noting there was a good turnout. He thanked everyone for their hard work. Mr. Fiume said they were also in the Wilkes-Barre parade on Sunday and Mr. Sciandra thanked everyone again.

**8. Adjournment:** With all business completed, Mr. Driscoll made a motion to adjourn, seconded by Mr. Cefalo. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board