



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, August 13, 2025, at 9:15am

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve minutes of June 11, 2025

Jayme Lahut

Administrative Discussion Items

- Committee Agendas
- Advocacy Update
- CEO/Organizational Success Plan
- Triennial Review Update
- Albany Intercity Bus Terminal

Everyone
Lisa Marrello
Frank Annicaro
Melissa Shanley
Frank Annicaro

Adjourn

Jayme Lahut

Next Meeting

Thursday, September 11, 2025, at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Capital District Transportation Authority Board Operations Committee

Meeting Notes – June 11, 2025, at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Michael Criscione, Denise Figuero, Peter Wohl, David Stackrow; Frank Annicaro, Mike Collins, Amanda Avery, Chris Desany, Lance Zarcone, Gary Guy, Jaime Kazlo, Lisa Marrello, Emily DeVito

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Board Chair Jayme Lahut noted that a quorum was present. Minutes from May 14, 2025, meeting was reviewed and approved.

Administrative Discussion Items

- We previewed the agendas of the June committee meetings and June Board meeting.
- Staff described the service realignment starting with the August pick. The changes selectively reduce service frequency and alter coverage within the service district. The committee was supportive of implementing these operational efficiencies while continuing to deliver high-quality, equitable services throughout the Capital Region.
- It is also worth noting that the service realignment will fit well with the forthcoming Transit Development Plan that the Board will be reviewing this Fall.
- Lisa Marrello recapped the State Legislature's end of session with some uncertainty if the legislature will be called back due to changes in federal funding for Medicare.

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