



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, September 6, 2023 at 9:15am

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve Minutes of Wednesday, June 14, 2023

Jayme Lahut

Administrative Discussion Items

- Review Committee Agendas for September
- Collective Bargaining Update
- Board Bylaws Update
- Major Activities Update

Everyone

Mike Collins

Carm Basile

Carm Basile

Adjourn

Jayme Lahut

Next Meeting

Wednesday, October 11, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – June 14, 2023 at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, David Stackrow, Dan Lynch, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Jaime Kazlo, Vanessa Fox

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the May 17, 2023 meeting were reviewed and approved.

Administrative Discussion Items

- Several community leaders, including Assemblymember John McDonald and Mark Eagan of the Capital Region Chamber approached us with the idea of naming the Rensselaer Rail Station after the late Senator Joseph L. Bruno.
- Senator Bruno was born and raised in the Capital Region and was a champion for upstate New York. He was an advocate for improved infrastructure, and he was a supporter of the Rensselaer Rail Station.
- He and his staff were very helpful during construction of the station, and they helped secure valuable funding to get the project over the finished line.
- A few of us met with the group advancing this idea and they made a very compelling case. Based on that the Board Operations committee recommends we name Rensselaer Rail Station after Senator Joseph L. Bruno. An appropriate ceremony will be scheduled.
- We reviewed the agendas and activities for the June meetings.
- Carm provided an update on a couple of end-of-session bills that were passed and are expected to be signed by Governor Hochul.
- One bill which will make it easier for non-profit operators to acquire car sharing insurance was passed. The other bill will amend the Public Authorities Law to include Warren County as a member of the Authority.
- Carm reviewed the year-end report for the company workplan. Lots of accomplishments during the year as CDTA continues to move forward.

Next Meeting

Wednesday, June 14, 2023 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.