



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, February 14, 2024 at 9:15am

Committee Item	Responsibility
Call to Order	Jayne Lahut
Approve Minutes of Wednesday, January 17, 2023	Jayne Lahut
Administrative Discussion Items	
• Review Committee Agendas for February	Everyone
• Advocacy Update	Carm Basile
• New Board Members	Carm Basile
• West Facility Oversight Committee	Jayne Lahut
Adjourn	Jayne Lahut
Next Meeting	
Wednesday, March 13, 2024 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – January 17, 2024 at 9:17 am; 110 Watervliet Avenue, Albany

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

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the December 6, 2023 meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed agendas for the January committee meetings.
- As a result of Dan Lynch's resignation from the board, we had an opening for Performance Monitoring/Audit Committee chair. I talked with Peter Wohl and he has agreed to lead the committee. Thank you, Peter.
- The committee also discussed other vacancies on the board. This includes our new counties Warren and Montgomery; they each have one seat on the board. We have spoken with the Governor's office, and they are aware of this.
- Lisa Marrello provided an advocacy update and addressed the Governor's recent State Address and preliminary budget.
- The Governor's Executive Budget Request provides an additional 8% in state operating assistance for CDTA. That is our starting point for advocacy. A long way to go.

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