CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, March 13, 2024 at 9:15am

Committee Item	**Responsibility**
Call to Order	Jayme Lahut
Approve Minutes of Wednesday, February 14, 2023	Jayme Lahut

Administrative Discussion Items

- Review Committee Agendas for March — Everyone
- Advocacy Update — Carm Basile
- Nomination Process — Jayme Lahut

Adjourn	Jayme Lahut

Next Meeting
Wednesday, April 10, 2024 at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Capital District Transportation Authority
Board Operations Committee
Meeting Minutes – February 14, 2024 at 9:21 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, David Stackrow, Peter Wohl, Denise Figueroa, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Lance Zarcone, 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 January 17, 2024 meeting were reviewed and approved.

Administrative Discussion Items
- We reviewed agendas for the February committee meetings.

- Carm and Lisa Marello have been having regular advocacy meetings with legislators and key stakeholders. By March the one-house bills should be ready, and we'll have a better understanding of where we stand with STOA.

- Part of our advocacy efforts will be telling the organization's story at State of CDTA on Tuesday, March 5.

- We have received word from the governor's office that they have received nominations for the Rensselaer and Albany County seats and we can expect those confirmations shortly.

- The West Facility Oversight Sub-committee will live and be discussed in Strategic & Operational Planning for now. Staff has been continuing their work and studying options for a new facility and property. Mike will update us with those findings today.

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