



CDTA COMMITTEE AGENDA
Board Operations Committee
Wednesday, November 12, 2025 | 9:15 AM
Microsoft Teams & at 110 Watervliet Avenue

Committee Item	Responsibility
Call to Order	Jayme Lahut
Approve minutes of Wednesday, October 15, 2025	Jayme Lahut
Administrative Discussion Items	
• Committee Agendas • Retreat Update	Everyone Jaime Kazlo
Next Meeting: <i>Wednesday, January 14, 2026, at 9:15am.</i>	
Adjourn	Jayme Lahut

Capital District Transportation Authority Board Operations Committee

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

In Attendance: Jayme Lahut, Mike Criscione, Denise Figueroa, Peter Wohl, David Stackrow; Frank Annicaro, Amanda Avery, Chris Desany, Gary Guy, Patricia Cooper, Jaime Kazlo, Emily DeVito, Keosha Miles

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Board chair member, Jayme Lahut, noted that a quorum was present. Minutes from September 11, 2025, meeting was reviewed and approved.

Administrative Discussion Items

- We previewed the agendas for September committee meetings and September Board meeting.
- Lisa Mareello briefed us on scheduling the regular advocacy meetings with legislators and key stakeholders in what we expect to be a knotty budget season next year. Frank and Jaime are working with our state transit association to develop messaging for the next legislative season. Meetings with legislators and agency staff have begun. More to follow on this.

Next Meeting

Wednesday, November 12, 2025, at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.