



CDTA COMMITTEE AGENDA
Board Operations Committee
Wednesday, January 14, 2026 | 9:15 AM
Microsoft Teams & at 110 Watervliet Avenue

Committee Item	Responsibility
Call to Order	Jayme Lahut
Approve minutes of Wednesday, November 12, 2025	Jayme Lahut
Administrative Discussion Items	
• Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• 2026 Board of Directors Calendar	Jayme Lahut
• Board Committee Topics & Structure	Jayme Lahut

Next Meeting:
Wednesday, February 11, 2026, at 9:15am via Microsoft Teams and at 110 Watervliet Ave.

Adjourn	Jayme Lahut
---------	-------------

**Capital District Transportation Authority
Board Operations Committee**

Meeting Notes – November 12, 2025, at 9:20am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Denise Figueroa; Frank Annicaro, Amanda Avery, Chris Desany, Gary Guy, Patricia Cooper, Jaime Kazlo, Lance Zarcone, Keosha Miles

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Board Chair Jayme Lahut noted that a quorum was present. Minutes from October 15, 2025, meeting was reviewed and approved.

Administrative Discussion Items

- We previewed the agendas for November committee meetings and November's Board meeting.
- Jaime Kazlo briefed us on planning for the Board Retreat slated for Friday, December 12 at the Broadview Federal Credit Union facility located at 700 Patroon Creek. Thanks to Peter Wohl for assisting us with reserving their auditorium for this Board Retreat.

Next Meeting

Wednesday, January 14, 2026, at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.

Capital District Transportation Authority Committee and Board Schedule 2026

January Meetings

Wednesday, January 14 (9:15am)	Board Operations
Wednesday, January 21 (noon)	Performance Monitoring
Thursday, January 22 (11:15am)	Community/Stakeholder Relations
Thursday, January 22 (noon)	Strategic/Operational Planning
<i>Wednesday, January 28 (noon)</i>	<i>Board</i>

February Meetings

Wednesday, February 11 (9:15am)	Board Operations
Wednesday, February 18 (noon)	Performance Monitoring
Thursday, February 19 (11:15am)	Community/Stakeholder Relations
Thursday, February 19 (noon)	Strategic/Operational Planning
<i>Wednesday, February 25 (noon)</i>	<i>Board</i>

March Meetings

Wednesday, March 11 (9:15am)	Board Operations
Wednesday, March 18 (noon)	Performance Monitoring
Thursday, March 19 (11:15am)	Community/Stakeholder Relations
Thursday, March 19 (noon)	Strategic/Operational Planning
<i>Wednesday, March 25 (noon)</i>	<i>Board</i>

April Meetings

Wednesday, April 15 (9:15am)	Board Operations
Wednesday, April 22 (noon)	Performance Monitoring
Thursday, April 23 (11:15am)	Community/Stakeholder Relations
Thursday, April 23 (noon)	Strategic/Operational Planning
<i>Wednesday, April 29 (noon)</i>	<i>Board</i>

May Meetings

Wednesday, May 13 (9:15am)	Board Operations
Wednesday, May 20 (noon)	Performance Monitoring
Thursday, May 21 (11:15am)	Community/Stakeholder Relations
Thursday, May 21 (noon)	Strategic/Operational Planning
<i>Wednesday, May 27 (noon)</i>	<i>Board</i>

June Meetings

Wednesday, June 10 (9:15am)	Board Operations
Wednesday, June 17 (noon)	Performance Monitoring
Thursday, June 18 (11:15am)	Community/Stakeholder Relations
Thursday, June 18 (noon)	Strategic/Operational Planning
<i>Wednesday, June 24 (noon)</i>	<i>Board</i>

July Meetings

Wednesday, July 15 (9:15am)	Board Operations
Wednesday, July 22 (noon)	Performance Monitoring
Thursday, July 23 (11:15am)	Community/Stakeholder Relations
Thursday, July 23 (noon)	Strategic/Operational Planning
<i>Wednesday, July 29 (noon)</i>	<i>Board</i>

August Meetings

Wednesday, August 12 (9:15am)	Board Operations
Wednesday, August 19 (noon)	Performance Monitoring
Thursday, August 20 (11:15am)	Community/Stakeholder Relations
Thursday, August 20 (noon)	Strategic/Operational Planning
<i>Wednesday, August 26 (noon)</i>	<i>Board</i>

September Meetings

Wednesday, September 16 (9:15am)	Board Operations
Wednesday, September 23 (noon)	Performance Monitoring
Thursday, September 24 (11:15am)	Community/Stakeholder Relations
Thursday, September 24 (noon)	Strategic/Operational Planning
<i>Wednesday, September 30 (noon)</i>	<i>Board</i>

October Meetings

Wednesday, October 14 (9:15am)	Board Operations
Wednesday, October 21 (noon)	Performance Monitoring
Thursday, October 22 (11:15am)	Community/Stakeholder Relations
Thursday, October 22 (noon)	Strategic/Operational Planning
<i>Wednesday, October 28 (noon)</i>	<i>Board</i>

November Meetings

*(TBD)

December Meetings*(Pulled Up 1 Week)

Wednesday, December 9 (9:15am)	Board Operations
Wednesday, December 16 (noon)	Performance Monitoring
Thursday, December 17 (11:15am)	Community/Stakeholder Relations
Thursday, December 17 (noon)	Strategic/Operational Planning
<i>Wednesday, December 23 (noon)</i>	<i>Board</i>

Updated: January 9, 2026