



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Tuesday, April 21, 2026 at 9:00am

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve Minutes of Tuesday, March 17, 2026

Jayme Lahut

Administrative Discussion Items

- Review Committee Agendas
- Advocacy Update
- Nomination Committee

Everyone

Lisa Marrello

Jayme Lahut

Adjourn

Jayme Lahut

Next Meeting

Tuesday, May 19, 2026 at 9:00am via Microsoft Teams and at 110 Watervliet Ave

**Capital District Transportation Authority
Board Operations Committee**

Meeting Notes – March 17, 2026, at 9:16am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Denise Figueroa, Jackie McDonough, Frank Annicaro, Chris Desany, Patricia Cooper, Jaime Kazlo, Lance Zarccone, Keosha Miles

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Board Chair Jayme Lahut noted that a quorum was present. Minutes from February 11, 2026, meeting was reviewed and approved.

Administrative Discussion Items

- The committee reviewed the agendas for this month's committee meetings in preparation for today's Board meeting.
- Frank updated us on the State budget activities and STOA funding. As you know, the Governor has proposed a 5.75% boost in STOA funds while the one house budget proposals from the Assembly showed a 7.5% increase and Senate at 15%.
- Frank also told us that CDTA is supporting the Governor's insurance fraud initiative.

Next Meeting

Tuesday, April 21, 2026, at 9:00am via Microsoft Teams or at 110 Watervliet Avenue.