



**CDTA COMMITTEE AGENDA**  
**Board Operations Committee**  
**Via Microsoft Teams & 110 Watervliet Avenue, Albany**  
**Tuesday, May 19, 2026, at 9:15am**

<b>Committee Item</b>	<b>Responsibility</b>
Call to Order	Jayme Lahut
Approve Minutes of Tuesday, April 21, 2026	Jayme Lahut
<b>Administrative Discussion Items</b>	
• Review Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• Nomination Committee	Jayme Lahut
Next Meeting: Tuesday, June 16, 2026, at 9:15am via Microsoft Teams and at 110 Watervliet Ave	
Adjourn	Jayme Lahut

## **Capital District Transportation Authority Board Operations Committee**

**Meeting Notes – April 21, 2026, at 9:15 am; 110 Watervliet Avenue, Albany**

In Attendance: Jayme Lahut, Denise Figuero, Peter Wohl, Jackie McDonough; Frank Annicaro, Amanda Avery, Chris Desany, Trish Cooper, Gary Guy, Lance Zarcone, Jaime Kazlo, Lisa Marrello

### **Meeting Purpose**

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the March 17, 2026, meeting was reviewed and approved.

### **Consent Agenda Item**

#### Approve Slate of Officers

- A resolution to approve the slate of officers for fiscal year 2026-27 will be recommended to the board.

### **Administrative Discussion Items**

- The committee reviewed the agendas for April's committee meetings in preparation for April's Board meeting.
- Lisa Marrello provided a quick update on the New York State budget which is now well past the April 1 start of the fiscal year. There's nothing new to report on STOA funding. Stay tuned.

### **Next Meeting**

Tuesday, May 19, 2026, at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.