



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Tuesday, July 21, 2026, at 1:30pm

Committee Item	Responsibility
Call to Order	Peter Wohl
Approve Minutes of Tuesday, June 16, 2026	Peter Wohl
Administrative Discussion Items	
• Review Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• Empire State Plaza Bus Terminal Proposal	Frank Annicaro
• Warren County Update	Frank Annicaro
• August Meetings Schedule Updates	Peter Wohl

Next Meeting: Tuesday, September 22, 2026, at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Adjourn	Peter Wohl
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Capital District Transportation Authority Board Operations Committee

Meeting Notes –June 16, 2026, at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Peter Wohl, Jackie McDonough, Mike Criscione, Jackie Falotico, Lisa Marrello; Frank Annicaro, Amanda Avery, Chris Desany, Trish Cooper, Lance Zarccone, Jaime Kazlo, Emily Devito

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Peter Wohl noted that a quorum was present. Minutes from May 19, 2026 meeting were reviewed and approved.

Administrative Discussion Items

- The committee reviewed the agendas for June's committee meetings in preparation for June's Board meeting.
- Lisa Marrello informed the committee of the expected impact of the recently approved New York State budget. STOA funding was set at a 7.2 percent increase which is commensurate with CDTA's Fiscal Year 2027 budget.
- Lisa identified several State policy changes that will be enacted, such as insurance reform, rollbacks on climate laws, and addressing affordability issues. She also noted that many State legislators are not running for reelection, so there may be meaningful changes within the NYS Legislature next year.
- Frank provided an overview of Phase 4 service changes.
- The committee met privately with Mark Aesch and Matt Webb from TransPro so that we can undertake and evaluate the CEO's job performance. TransPro will provide us with tools to gauge Frank's first year on the job and set goals for Year 2 performance. You'll be hearing more about this in the next month or so.

Next Meeting

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