



CDTA COMMITTEE AGENDA

Board Operations Committee

Via Microsoft Teams

Wednesday, May 13, 2020 at 9:15 AM (110 Watervliet Avenue, Albany)

| Committee Item | Responsibility |
|--|---|
| Call to Order | Jayne Lahut |
| Ascertain Quorum & Approve Agenda | Jayne Lahut |
| Consent Agenda Items | |
| <ul style="list-style-type: none">No Items Scheduled | |
| Administrative Discussion Items | |
| <ul style="list-style-type: none">Review Committee Agendas for MayFederal/State Funding UpdateLegislative UpdateStrategic Plan UpdateCOVID-19 Update | Staff Liaisons Mike Collins Lisa Marrello Carm Basile Carm Basile |
| Governance/Policy Issue Discussion Items | |
| <ul style="list-style-type: none">No items scheduled | |
| Executive Session | |
| <ul style="list-style-type: none">No items scheduled | |
| Adjourn | Jayne Lahut |

Next Meeting: Wednesday, June 10, 2020 at 9:15am via Microsoft Teams

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – April 15, 2020 at 9:15am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Dave Stackrow, Denise Figueroa, Mike Criscione, Georgie Nugent, Jackie Falotico, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Lance Zarccone, Jaime Watson, Vanessa Salamy

Meeting Purpose

This was the regularly scheduled meeting of the Board Operations Committee. Chairman Lahut noted that a quorum was present. Minutes from the March 11, 2020 meeting were reviewed and approved.

Consent Agenda Items

No items scheduled.

Administrative Discussion Items

- The committee reviewed agendas for the month of April. For the time being, all meetings will be virtual, via Microsoft Teams.
- Committee members talked about the election of board officers; it was agreed that the Chairman would ask current officers if they wished to continue and he would advance a slate of officers at the April board meeting.
- We continue work on our Strategic Plan for the company. The members will have a conference call with Barbara Gannon to talk about the best way to resume the process.
- Staff provided an update on CDTA's COVID-19 work. Everything we are doing aligns with the Governor's Executive Orders and Guidance. Staff reviewed the communications plan that is used to ensure that employees, customers and the public are aware of our efforts.
- Mike Collins gave a brief financial update. More information can be found in the PM Committee Minutes.
- Great news on the federal front; transit is included in the first stimulus package (CARES). We applied for funding and have been notified that the grant has been approved in the amount of \$42.8 million. This program will be tracked by the Performance Monitoring Committee.

Next Meeting

Wednesday, May 13, 2020 at 9:15am via Microsoft Teams.