



CDTA COMMITTEE AGENDA

Board Operations Committee

Via Microsoft Teams or In-Person

Wednesday, April 14, 2021 at 9:15am (110 Watervliet Avenue, Albany)

Committee Item	Responsibility
Call to Order	Jayne Lahut
Ascertain Quorum & Approve Agenda	Jayne Lahut
Approve Minutes of Wednesday, March 17, 2021	Jayne Lahut
Administrative Discussion Items	
• Review April Agendas	Staff
• State Budget Update	Carm Basile
• Collective Bargaining Agreement	Carm Basile
• Free Fare Whitepaper	Carm Basile
• Committee Chairs	Jayne Lahut
• Summer Schedule	Jayne Lahut
Adjourn	Jayne Lahut
Next Meeting: May 12, 2021 at 9:15am via Microsoft Teams/Board Room	

**Capital District Transportation Authority
Board Operations Committee**

Meeting Minutes – March 17, 2021 at 9:15am; 110 Watervliet Avenue, Albany

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

Meeting Purpose

- The committee reviewed March committee agendas and the meeting calendar for the second quarter of the year.
- Lisa Marrello provided an update on the State Budget. She spoke specifically about one-house bills in the Assembly and Senate and the impacts on STOA and capital funding for transit. Advocacy meetings will continue until the state budget is passed.
- Mike Collins briefed the committee on company finances. Committee reports will show we are in good standing and expect to build back ridership and expand our menu of offerings to customers throughout the next 8-12 months.
- Carm provided an update on COVID's impact at CDTA. More than 400 employees had been vaccinated. We have another 300 or so remaining to be vaccinated and that will be a challenge. We are educating employees and encouraging everyone to get vaccinated.
- Georgie Nugent is chairing Nominating Committee; they will develop a slate of officers for Fiscal Year 2021-22. They report at the April Board meeting.

Next Meeting

Wednesday, April 14, 2021 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.

Capital District Transportation Authority Committee and Board Schedule 2021 - Summer

July Meetings

N/A

*August Meetings

Wednesday, August 18 (9:15am)	Board Operations
Wednesday, August 25 (noon)	Performance Monitoring
Thursday, August 26 (11:30am)	Community/Stakeholder Relations
Thursday, August 26 (noon)	Strategic/Operational Planning
<i>*Wednesday, September 1 (noon)</i>	<i>Board</i>

September Meetings

Wednesday, September 15 (9:15am)	Board Operations
Wednesday, September 22 (noon)	Performance Monitoring
Thursday, September 23 (11:30am)	Community/Stakeholder Relations
Thursday, September 23 (noon)	Strategic/Operational Planning
<i>Wednesday, September 29 (noon)</i>	<i>Board</i>

Updated: April 23, 2021