



CDTA COMMITTEE AGENDA

Board Operations Committee

Via Microsoft Teams or In-Person

Wednesday, May 12, 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, April 14, 2021	Jayne Lahut
Administrative Discussion Items	
• Review May Agendas	Staff
• Advocacy Update	Lisa Marrello
• CEO/Company Workplan – Last 12 Months	Carm Basile
• CDTA Dashboard	Chris Desany
• COVID Update	Carm Basile
Adjourn	Jayne Lahut
Next Meeting: June 16, 2021 at 9:15am via Microsoft Teams/Board Room	

Capital District Transportation Authority

Board Operations Committee

Meeting Minutes – April 14, 2021 at 9:15am; 110 Watervliet Avenue, Albany

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

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the March 17, 2021 meeting were reviewed and approved.

Consent Agenda Items

Approve Collective Bargaining Agreement Extension

- The Collective Bargaining Agreement was ratified by the Amalgamated Transit Union, Local 1321 (80% approval). The agreement extends the CBA by two years until June 2023. It provides a 5% increase for our front-line employees who have been the face of CDTA during the pandemic. There will be a significant increase in pension contributions on behalf of our employees by the company.
- The extension continues to engage employees in their health care, and it provides a major step forward in retiree health care expenses. This will have a significant impact on our balance sheet (post-employment benefits).
- The extension of the ATU agreement, which is effective on June 13, 2021, ending on June 12, 2023 will be recommended to the board for approval.

Administrative Discussion Items

- The committee reviewed April committee agendas and the summer calendar of meetings. There will be no meetings in July and August meetings will start one week later than usual. We will then continue in September as regularly scheduled. Of course, we can schedule a meeting if something arises that requires board attention.
- We talked about the state budget, which was passed earlier in the month. It provides for level State Operating Assistance. Although we advocated for increases in this important funding source, we understand the state situation and the implications of federal stimulus funding. Our advocacy efforts have resumed with a focus on Montgomery County service.
- Carm presented a white paper on free or reduced fares. We will focus our work on targeted segments of our ridership and the community that requires assistance. Our Universal Access agreement will be the working model for anything that we advance.

Next Meeting

Wednesday, May 12, 2021 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.