



CDTA COMMITTEE AGENDA

Board Operations Committee

Via Microsoft Teams or In-Person

Wednesday, October 13 , 2021 at 9:15am (110 Watervliet Avenue, Albany)

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve Minutes of Wednesday, September 15, 2021

Jayme Lahut

Administrative Discussion Items

- Review October Agendas
- Board Retreat Update
- COVID Update
- Facilities Update
- CDTA Cyber Security

Staff

Carm Basile

Carm Basile

Carm Basile

Thomas Guggisberg

Adjourn

Jayme Lahut

Next Meeting: December 8, 2021 at 9:15am via Microsoft Teams/Board Room

Capital District Transportation Authority

Board Operations Committee

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

In Attendance: Jayme Lahut, Mike Criscione, Dave Stackrow, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Lance Zarcone, Jaime Watson, Vanessa Salamy

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the September 15, 2021 meeting were reviewed and approved.

Administrative Discussion Items

- The committee reviewed agendas for the meetings in September.
- Lisa Marrello joined us for an advocacy update. She talked about the impact of Governor Hochel and her team as they transition into office. She anticipates that there will be support for transportation initiatives and signature projects. As always, we will continue to work with our legislative delegation to articulate CDTA issues and needs.
- We talked about our Board Retreat, which we will be held on November 19. With the changes in mobility and new funding streams coming about due to COVID pandemic, it is important that we can articulate our success.
- How ridership, revenue stack up alongside new mobility and community partnerships will be important as we move through the coming year and beyond. It will shape who we are, what we can be, and how we measure success.
- This will be a focal point in our discussions at the retreat; we will engage a consultant who is expert on these topics to talk with us and lead us through the discussion. Hold the morning of November 19 for this retreat.

Next Meeting

Wednesday, October 13, 2021 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.