



CDTA COMMITTEE AGENDA

Board Operations Committee

Via Microsoft Teams (limited in-person)

Wednesday, February 9, 2022 at 9:15am (110 Watervliet Avenue, Albany)

Committee Item	Responsibility
Call to Order	Jayne Lahut
Approve Minutes of Wednesday, January 12, 2022	Jayne Lahut
Administrative Discussion Items	
• Review February Committee Agendas	Everyone
• COVID Update	Carm Basile
• Advocacy Update	Carm Basile
• Succession Planning	Carm Basile/ Lou Bonelli
Adjourn	Jayne Lahut
Next Meeting: March 16, 2022 at 9:15am via Microsoft Teams/Board Room	

**Additional materials will be attached separately or provided at the meeting.*

**Capital District Transportation Authority
Board Operations Committee**

Meeting Minutes – January 12, 2022 at 9:15am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Dave Stackrow, Denise Figueroa, Jackie Falotico, Carm Basile, Amanda Avery, Mike Collins, Lance Zarcone, Jaime Watson, Vanessa Salamy, Lisa Marrello

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the December 8, 2021 meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed the committee agendas for meetings held in January.
- Carm Basile gave a brief update on COVID-19. About 85% of our workforce is vaccinated. Since the holiday's, we have seen our positives follow the local trend.
- Daily absenteeism from COVID-19 infections and quarantine protocols is a little over 5%. We anticipate these numbers tapering off in the next few weeks.
- Lisa Marrello joined us and provided an update on what to expect from the governor's executive budget this year. We will pick up with our advocacy meetings in the coming weeks. Since the meeting, we learned that the EBR proposes a 13% increase in STOA for upstate systems, and a 36% increase for downstate systems – this will be a focus point of our advocacy work.
- The EBR also proposes \$2.3 annual allocation of STOA for Montgomery County service. A welcome addition but less than what we need. More work to be done on this in the coming weeks.

Next Meeting

Wednesday, February 9, 2022 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.