



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & In-Person

Wednesday, April 13, 2022, at 9:15am (85 Watervliet Avenue, Albany)

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve Minutes of Wednesday, March 16, 2022

Jayme Lahut

Administrative Discussion Items

- Review April Committee Agendas
- Nomination Committee
- State Budget/STOA Update
- Retention Proposals
- What's On The Plate - Big Discussion

Everyone

Jayme Lahut

Lisa Marrello/Carm

Mike Collins

Carm Basile

Adjourn

Jayme Lahut

Next Meeting

Wednesday, May 11, 2022, at 9:15am via Microsoft Teams or at 85 Watervliet Avenue

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – March 16, 2022 at 9:15am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Dave Stackrow, Jackie Falotico Carm Basile, Amanda Avery, Mike Collins, Chris Desany, 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 February 9, 2022, meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed the committee agendas for meetings held in March.
- Lisa Marrello provided us with a detailed look at state budget negotiations. One house bills provide more operating assistance for transit systems across the state; we are thankful for the support from legislators and the governor. An on-time budget is expected – and we are hopeful of a good result for CDTA.
- Carm brought us up to speed regarding discussions with Glens Falls officials regarding their municipal system and what it might look like in the near future. There may be an opportunity for CDTA. More discussions to follow.
- We are starting a renovation project on the second floor at 110 Watervliet Avenue. Carpeting will be replaced, walls will be painted, with a needed refresh for 110. Contractors found asbestos behind the baseboards, so remediation is required.
- We will hold committee and board meetings for the next few months at 85 Watervliet Avenue. Technology is available to allow for a continuation of virtual attendance for anyone who cannot attend in person. A schedule of meetings for the next quarter has been distributed.
- I will be assembling a Nominating Committee to develop a slate of officers for the 2022-23 fiscal year.

Next Meeting

Wednesday, April 13, 2022 at 9:15am via Microsoft Teams or **at 85 Watervliet Avenue.**