



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & In-Person
Wednesday, May 11, 2022, at 9:15am (85 Watervliet Avenue, Albany)

Committee Item	Responsibility
Call to Order	Jayme Lahut
Approve Minutes of Wednesday, April 13, 2022	Jayme Lahut
Administrative Discussion Items	
• Review May Committee Agendas	Everyone
• Manpower – Equipment Balancing	Carm Basile
• Remote Meeting Practices	Jayme Lahut
• CEO/Company Workplan	Carm Basile
Adjourn	Jayme Lahut
Next Meeting	
Wednesday, June 15, 2022, at 9:15am via Microsoft Teams or at 85 Watervliet Avenue	

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – April 13, 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 March 16, 2022, meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed the committee agendas for meetings held in April.
- Peter Wohl was appointed to chair the Nomination Committee; they will delivered their report at the end of the board meeting.
- Lisa Marrello broke down the state budget. The budget provides a historic increase in operating assistance for transit systems across the state. On average, upstate systems will see a 17.2% increase in operating assistance. CDTA will receive an increase of 25%, from \$41.1 million last year to \$51.6 million this year. This includes \$4.3 million for our expansion into Montgomery County.
- Although we had hoped to match the operating assistance provided to downstate systems, this is an excellent result for us. We were able to achieve 80% of our ask for the Montgomery County expansion. We thank the Governor, legislative leaders and our local delegation that was most helpful to us.
- With expanding services, comes the need for more employees. Our staff is emphasizing retention efforts and will roll out an attendance incentive in a few weeks. It will encourage employees to strive for excellent attendance and be able to acquire a weekly bonus instead of quarterly. More to come on this.
- Board members have suggested further discussion on big idea topics such as Warren County Expansion, more BRT Service, and Intermodal Centers in the region. A stand-alone meeting will be scheduled for the members to discuss these issues further.

Next Meeting

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