



**CDTA COMMITTEE AGENDA**  
**Board Operations Committee**  
**Via Microsoft Teams & 110 Watervliet Avenue, Albany**  
**Wednesday, January 11, 2023 at 9:15am**

<b>Committee Item</b>	<b>Responsibility</b>
Call to Order	Jayne Lahut
Approve Minutes of Wednesday, December 7, 2022	Jayne Lahut
<b>Administrative Discussion Items</b>	
• Review January Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• RRS Parking Rates	Carm Basile
• Collective Bargaining Agreement (Confidential)	Carm Basile
Adjourn	Jayne Lahut
<b>Next Meeting</b>	
Wednesday, February 8, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

# **Capital District Transportation Authority Board Operations Committee**

**Meeting Minutes – December 7, 2022 at 9:15am; 110 Watervliet Avenue, Albany**

In Attendance: Jayme Lahut, Mike Criscione, Jackie Falotico, Denise Figueroa, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, 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 October 17, 2022, meeting were reviewed and approved.

## **Administrative Discussion Items**

- We reviewed committee agendas and activity for meetings that we held in December. The committee also reviewed the meeting schedule for 2023.
- The Board Retreat in November was informative. Staff reviewed the facilities plan and updated the board on long term projects. We dove deeper into topics like zero emission works, community positioning, and the health of our ridership.
- We spent a good deal of time on our facilities and the conclusion is that we need to begin the process of building a new garage, most likely in the northwestern part of our service area (Schenectady County). More details on that early in 2023.
- Lisa Marrello joined us with an advocacy update. We have kicked off the advocacy season meeting with elected and appointed state officials. Upstate transit will remain in the forefront of the State Operating Assistance discussions.
- State operating assistance is a key piece of the funding package for transit systems across New York State. At CDTA, we use operating assistance to maximize the mobility choices that are available throughout the Capital Region.
- The Collective Bargaining Agreement expires in June 2023 and the staff is working on our strategy for this important work.

## **Next Meeting**

Wednesday, January 11, 2023 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.