



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, February 8, 2023 at 9:15am

Committee Item	Responsibility
Call to Order	Jayne Lahut
Approve Minutes of Wednesday, January 11, 2023	Jayne Lahut
Administrative Discussion Items	
• Review February Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• Attendance/Retention Bonus Pilot Update	Mike Collins
• Committee Assignments	Jayne Lahut
Adjourn	Jayne Lahut
Next Meeting	
Wednesday, March 15, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

Capital District Transportation Authority

Board Operations Committee

Meeting Minutes – January 11, 2023 at 9:18am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, 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 December 7, 2022 meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed committee agendas and activity for meetings that we held in January.
- Lisa Marrello joined us with an advocacy update.
- 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.
- Parking rates at Rensselaer Rail Station were last increased in April 2013. The rates are reviewed for adjustment every few years as good business practice. In late 2019, staff reviewed the rate structure against similar facilities and found that rates were in line to be adjusted.
- The Coronavirus pandemic provided valid reason for not implementing the new rates in April 2020. We believe that it is reasonable to put the new rate structure in place now, considering increased Amtrak ridership and reduced public health risks.
- The Collective Bargaining Agreement expires in June 2023 and the staff is working on our strategy for this important work.

Next Meeting

Wednesday, February 8, 2023 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.