



**CDTA COMMITTEE AGENDA**  
**Board Operations Committee**  
**Via Microsoft Teams & 110 Watervliet Avenue, Albany**  
**Wednesday, April 12, 2023 at 9:15am**

<b>Committee Item</b>	<b>Responsibility</b>
Call to Order	Jayme Lahut
Approve Minutes of Wednesday, March 15, 2023	Jayme Lahut
<b>Administrative Discussion Items</b>	
• Review April Committee Agendas	Everyone
• Advocacy Update	Lisa Marrello
• Officers/Committee Assignments	Jayme Lahut
Adjourn	Jayme Lahut
<b>Next Meeting</b>	
Wednesday, May 17, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

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

**Meeting Minutes – March 15, 2023 at 9:18 am; 110 Watervliet Avenue, Albany**

In Attendance: Jayme Lahut, Denise Figueroa, Dave Stackrow, Carm Basile, Amanda Avery, Chris Desany, Lance Zarcone, Jaime Kazlo, Vanessa Fox

### **Meeting Purpose**

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the February 8, 2023 meeting were reviewed and approved.

### **Administrative Discussion Items**

- We reviewed the agendas and activities for our March meetings.
- The Authority has undertaken a Diversity, Equity, and Inclusion initiative that we will hear more about shortly. This work will provide a path forward for the diverse workforce CDTA has.
- Carm provided a summary on the CEO/Company work plan. He updated us on CDTA's major projects. Some of the noteworthy projects include the Gateway Mobility Hub in Schenectady, which we anticipate completing by late summer, introduction of electric bicycles into the CDPHP Cycle! fleet, and completion of our third Bus Rapid Transit Line later this fall.
- We also discussed committee assignments and board officers. To that point, the Board Chairman is asking for a nominating committee, led by Pat Lance to develop a slate of officers for the 2023-24 fiscal year. The committee will present their recommendations at the April meeting.
- Jayme Lahut is working with Carm on committee assignments and will present that to the board shortly. Thank you for your dedication and commitment to CDTA and this board. We appreciate your work.

### **Next Meeting**

Wednesday, April 12, 2023 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.