



**CDTA COMMITTEE AGENDA**  
**Board Operations Committee**  
**Via Microsoft Teams & 110 Watervliet Avenue, Albany**  
**Wednesday, May 17, 2023 at 9:15am**

<b>Committee Item</b>	<b>Responsibility</b>
Call to Order	Jayne Lahut

Approve Minutes of Wednesday, April 12, 2023	Jayne Lahut
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**Administrative Discussion Items**

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|---|---------------|
| <ul style="list-style-type: none"><li>• Advocacy Opportunity at RRS<br/>(John McDonald &amp; Mark Eagan will be here)</li></ul> | Carm Basile   |
| <ul style="list-style-type: none"><li>• Advocacy Wrap Up</li></ul>  | Lisa Marrello |
| <ul style="list-style-type: none"><li>• Review May Committee Agendas</li></ul>  | Everyone      |
| <ul style="list-style-type: none"><li>• Board Officers/Committee Chairs</li></ul>   | Jayne Lahut   |
| <ul style="list-style-type: none"><li>• Collective Bargaining Update</li></ul>  | Mike Collins  |
| <ul style="list-style-type: none"><li>• Summer Schedule</li></ul>   | Carm Basile   |

Adjourn	Jayne Lahut
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**Next Meeting**

Wednesday, June 14, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave

## **Capital District Transportation Authority**

### **Board Operations Committee**

**Meeting Minutes – April 12, 2023 at 9:15 am; 110 Watervliet Avenue, Albany**

In Attendance: Jayme Lahut, Mike Criscione, David Stackrow, Denise Figueroa, Jaclyn Falotico, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Jaime Kazlo, Vanessa Fox, Lisa Marrello

#### **Meeting Purpose**

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the March 15, 2023 meeting were reviewed and approved.

#### **Administrative Discussion Items**

- We reviewed the agendas and activities for the April meetings.
- Lisa Marrello provided updates on the state budget. An increase in STOA is still on the table and we are optimistic that it will be higher than the executive's proposal. Lisa got us up to speed on the issues impacting budget negotiations and we are hopeful of a resolution in the near future.
- I appointed Pat Lance to chair the Nomination Committee; they will deliver their report in a few moments.
- We will refresh the board committee assignments for the new fiscal year:
  - I [Jayme Lahut] will continue to chair Board Operations.
  - Dan Lynch will chair Performance Monitoring.
  - Dave Stackrow will chair Community & Stakeholder Relations, and,
  - Mike Criscione will continue as chair of Strategic & Operational Planning.
- We recently created an ad hoc committee to oversee the West Facility project; it will be chaired by Mike Criscione.
- Thank you to the members who have served as committee chairs for the past several years. We appreciate your commitment to the board and the work we do.

#### **Next Meeting**

Wednesday, May 17, 2023 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.