



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, June 14, 2023 at 9:15am

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve Minutes of Wednesday, May 17, 2023

Jayme Lahut

Administrative Discussion Items

- Review Committee Agendas for June
- RRS Calendar
- Legislative Update
- CEO/Company Workplan

Everyone

Carm Basile

Carm Basile

Carm Basile

Adjourn

Jayme Lahut

Next Meeting

Wednesday, September 6, 2023 at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – May 17, 2023 at 9:21 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, David Stackrow, Denise Figueroa, Dan Lynch, Carm Basile, Amanda Avery, Mike Collins, Chris Desany, Jaime Kazlo, Vanessa Fox, Lisa Marrello, Mark Eagan, John McDonald III

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the April 12, 2023 meeting were reviewed and approved.

Administrative Discussion Items

- John McDonald & Mark Eagan joined us to talk about a community outreach request.
- Lisa Marrello provided us a recap on the state budget and advocacy season. An increase in STOA to 14.6% was confirmed in the state budget. This is an excellent result for us, and we thank the Governor, Legislature, and our local delegation for the support.
- We are advocating for a couple of end-of-session bills. One will make it easier for non-profit operators to acquire car sharing insurance (like Drive), and one to amend the public authorities law to include Warren County as a member of the district.
- We reviewed the agendas and activities for the May meetings.
- We need to fill the vacant Secretary role since Joe Spairana's resignation. We will ask for a motion to nominate a Board Secretary for fiscal year 2023-24 at the Board of Directors Meeting.
- The summer meeting schedule was reviewed. The Board will take July and August off, subject to the call of the chair. In September, we will pull the meetings forward one week with the Board meeting to be held on September 20. A schedule is in your packets.

Next Meeting

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