



CDTA COMMITTEE AGENDA
Strategic and Operational Planning Committee
Thursday, September 05, 2019 | 12:00 PM | 110 Watervliet Avenue, Albany

Committee Item	Responsibility
Call to Order	Mike Criscione
Ascertain Quorum	Mike Criscione
Agenda Approval	Mike Criscione
Approve Minutes of Thursday, June 20, 2019	Mike Criscione
Consent Agenda Items	
• No items scheduled	
Administrative Discussion Items	
• River BRT Construction Update*	Ross Farrell
• Garage Expansion Planning*	Ross Farrell
Executive Session	
• Pending Legal Matter	Chris Desany
Next Meeting: Thursday, October 24, 2019, 12:00pm at 110 Watervliet Ave, Albany	
Adjourn	

** Indicates Material (Or Additional Material) Will Be Provided at Meeting*

**Capital District Transportation Authority
Strategic and Operational Planning Committee
Meeting Minutes – June 20, 2019 at 12:00pm; 110 Watervliet Avenue, Albany**

In Attendance: Mike Criscione (Chair), Jayme Lahut, Mark Schaeffer, Dave Stackrow, Georgie Nugent, Carm Basile, Mike Collins, Christopher Desany, Lance Zarcone, Jaime Watson, Jon Scherzer, Thomas Guggisberg, Calvin Young, Vanessa Salamy

Meeting Purpose

Regular monthly meeting of the Strategic and Operational Planning. Committee Chair Mike Criscione noted that a quorum was present. Minutes from the May 23, 2019 meeting were reviewed and approved.

Consent Agenda Items

- No items scheduled.

Administrative Discussion Items

CAD/AVL Project Updates

- Thomas Guggisberg gave an update on the radio and Computer Aided Dispatch / Automatic Vehicle Location (CAD/AVL) project. The purpose/scope of the project is to replace our existing analog radio system with a high-availability state of the art public safety grade digital radio system. It also includes adding many new features to the CAD/AVL to improve operations and the customer experience.
- The four prime contractors involved in the project are Motorola, INIT, Trapeze and GIRO, and a summary of the contract values and award dates was provided.
- With the exception of the Corning Tower antenna relocation, the P25 radio system is complete, and paratransit is installed and operational among the CDTA fleet. The CAD/AVL system implementation is well under way with integration testing and IT infrastructure complete. The final project deliverables were reviewed, and a draft sneak peek of the Compass brand was unveiled. This included presenting the new suite of technology tools, and a series of “experiences” to include driver, rider, station, and management focus.
- The INIT North American User Conference is coming up this fall, and we are working toward hosting APTATech in 2020. We will likely provide another project update this fall.

Executive Session

- No items scheduled.

Next Meeting

Thursday, September 05, 2019 at 12:00pm at 110 Watervliet Avenue, Albany