

Capital District Transportation Authority Board Operations Committee

Meeting Minutes – May 20, 2019 at 7:45am; 110 Watervliet Avenue, Albany

In Attendance: Mike Criscione, Jayme Lahut, Jackie Falotico (via phone), Carm Basile, Amanda Avery, Chris Desany, Mike Collins, Jaime Watson (via phone), Vanessa Salamy, Lisa Marrello – Jackson Lewis

Meeting Purpose

Regular meeting of the Board Operations Committee. Chairman Lahut noted that a quorum was present. Minutes from the April 8, 2019 meeting were reviewed and approved.

Consent Agenda Items

No items scheduled.

Administrative Discussion Items

- Lisa Marrello provided an update on advocacy activities for the past 30 days. As the legislature nears the end of session, she expects a good deal of activity and will continue to keep us informed.
- Carm provided a close out report for last year's company work plan. We talked at length about activities for the next 12-16 months and the challenge of keeping our agenda moving forward amidst the many projects we have before us. Carm will provide a more refined plan at the June meeting.
- Mike Collins gave us an update on a Wellness Center that is being considered here at CDTA. We are partnering with CDPHP on this to improve the overall health and well-being of our employees.
- Lastly, we discussed the Uncle Sam Transit Center and its status as it advances through the eminent domain process.

Executive Session

No items scheduled.

Next Meeting

Wednesday, June 12, 2019 at 7:45am at 110 Watervliet Avenue, Albany