



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, June 12, 2024 at 9:15am

Committee Item	Responsibility
Call to Order	Jayne Lahut
Approve Minutes of Wednesday, May 15, 2023	Jayne Lahut
Administrative Discussion Items	
• Review Committee Agendas	Everyone
• State Legislative Update	Lisa Marrello
Adjourn	Jayne Lahut
Next Meeting	
Wednesday, September 11, 2024 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

Capital District Transportation Authority

Board Operations Committee

Meeting Minutes – May 15, 2024 at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Peter Wohl, Dave Stackrow, Carm Basile, Amanda Avery, Mike Collins, 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 April 10, 2024 meeting were reviewed and approved.

Administrative Discussion Items

- We reviewed agendas for the May meetings.
- Carm reviewed the year-end report for the CEO/Company workplan. Lots of accomplishments and advancements during the year: This includes:
- Opening the Purple Line BRT and completing a 40-mile network of BRT service.
- Opening our first mobility hub in downtown Schenectady.
- Merging Greater Glens Falls Transit into CDTA. We are now a six-county operation.
- Continued development of our Universal Access agreement, which is fueling our ridership and customer revenue increases.
- And, agreeing to a four-year contract with the Amalgamated Transit Union, Local 1321. The agreement provided increased wages and a stronger pension plan for the 650 employees covered by it.

Next Meeting

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