



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, February 12, 2025, at 9:15am

| Committee Item | Responsibility |
|--|-----------------------|
| Call to Order | Michael Criscione |
| Approve minutes of January 15, 2025 | Michael Criscione |
| Consent Agenda Item | |
| • Resolution to Execute FTA Awards | Mike Collins |
| Administrative Discussion Items | |
| • Review Committee Agendas | Everyone |
| • Advocacy Update | Mike Collins |
| • Federal Outreach | Jayne Lahut |
| • Audit Updates | Mike Collins |
| • CEO Search Update | Jayne Lahut |
| Adjourn | Michael Criscione |
| Next Meeting | |
| Wednesday, March 12, 2025, at 9:15am via Microsoft Teams and at 110 Watervliet Ave | |

Capital District Transportation Authority Board Operations Committee

Meeting Notes – January 15, 2025, at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Peter Wohl, Dave Stackrow, Denise Figueroa, Mike Collins, Amanda Avery, Chris Desany, Lance Zarcone, Jaime Kazlo, Lisa Marrello, Emily DeVito

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the December 4, 2024, meeting was reviewed and approved.

Consent Agenda Item

Approve Designation of Michael P. Collins to Execute FTA Grant Applications

- With Carm Basile's retirement we need to authorize a signatory for FTA grant awards.
- This resolution would designate Mike Collins, our Interim CEO, as the person who the Board is naming to execute all FTA grant awards.
- A resolution to approve the designation of Michael P. Collins to execute FTA grant applications will be recommended to the board for approval.

Administrative Discussion Items

- We previewed agendas for the January committee meetings and for January's Board meeting.
- Lisa Marrello provided an update on advocacy and highlights of Governor Hochul's State of the State address to the Legislature. Since then, the governor has released her budget, and Mike will give us an update on that.
- We talked about a minor conflict for the 2025 committee and board calendar that was circulated earlier this month. The conflict involves committee meetings that would customarily be held on Thursday, June 19, which is Juneteenth, a CDTA holiday. It was decided that all June committee meetings will be held on Wednesday, June 18. A new schedule will be distributed.

Next Meeting

Wednesday, February 12, 2025, at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.