



CDTA COMMITTEE AGENDA
Board Operations Committee
Via Microsoft Teams & 110 Watervliet Avenue, Albany
Wednesday, April 16, 2025, at 9:15am

Committee Item

Responsibility

Call to Order

Jayme Lahut

Approve minutes of March 12, 2025

Jayme Lahut

Administrative Discussion Items

- Review Committee Agendas
- Advocacy Update
- CEO Onboarding
- Annual Meeting

Everyone
Lisa Marrello
Mike Collins
Jayme Lahut

Executive Session

- Pending Litigation

Amanda Avery

Adjourn

Jayme Lahut

Next Meeting

Wednesday, May 14, 2025, at 9:15am via Microsoft Teams and at 110 Watervliet Ave

Capital District Transportation Authority Board Operations Committee

Meeting Notes – March 12, 2025, at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Dave Stackrow, Michael Criscione, Denise Figuero; Mike Collins, Amanda Avery, Chris Desany, Lance Zarcone, Jaime Kazlo, Elide Oyanedel

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Michael Criscione noted that a quorum was present. Minutes from the February 12, 2025, meeting was reviewed and approved.

Consent Agenda Item

Approve Frank Annicaro as Chief Executive Officer

- A resolution to approve the designation of Frank Annicaro as CDTA' next CEO will be recommended to the board.

Administrative Discussion Items

- We previewed agendas for the March committee meetings and the March Board meeting.
- Mike Collins gave us the update regarding progress on State budget now that one-house bills have been issued. The Senate has proposed a 15% in STOA funding, while the Assembly is offering a 7% boost. The Governor's budget proposed 3.4% increase.
- The State budget may also include new capital infusion into the budget ranging from \$50 to \$80 million that's worth keeping an eye on. With the State budget deadline only a week away, there's more to come on all of this.

Next Meeting

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