



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

Committee Item	Responsibility
Call to Order	Jayme Lahut
Approve Minutes of Wednesday, April 10, 2023	Jayme Lahut
Administrative Discussion Items	
• Review Committee Agendas	Everyone
• Company Work Plan Update	Carm Basile
Adjourn	Jayme Lahut
Next Meeting	
Wednesday, June 12, 2024 at 9:15am via Microsoft Teams and at 110 Watervliet Ave	

Capital District Transportation Authority

Board Operations Committee

Meeting Minutes – April 10, 2024 at 9:15 am; 110 Watervliet Avenue, Albany

In Attendance: Jayme Lahut, Mike Criscione, Peter Wohl, Carm Basile, Mike Collins, Chris Desany, Lance Zarcone, Jaime Kazlo, Lisa Marrello

Meeting Purpose

Regular monthly meeting of the Board Operations Committee. Jayme Lahut noted that a quorum was present. Minutes from the March 13, 2024 meeting were reviewed and approved.

Consent Agenda Items

Approve FY2025 Board Officers

- As we discussed in the committee on several occasions, I have talked with board members regarding offices and committee assignments to see if anyone wanted to change their focus area.
- All directors are satisfied with their current roles and what they are focused on. Therefore, there was no reason or a need to form a nominating committee.
- This year the board operations will serve as de facto nominating committee, and Jayme Lahut produced the nominated slate of officers for fiscal year 2024-2025:

For Treasurer – Denise Figueroa is nominated.

For Secretary – Georgie Nugent is nominated.

For Vice Chair – Mike Criscione is nominated.

For Chair – Jayme Lahut is nominated.

- The slate of officer will be recommended to the board for approval.

Administrative Discussion Items

- We reviewed agendas for the April committee meetings.
- Lisa Marrello joined us and provided a detailed report on the state budget process. She talked with us about the competing factors that were at work and some of the issues that the leaders were facing.
- At the time, leaders in the Senate and Assembly were negotiating the details and items that were included in the final state budget that was approved this past weekend.
- The budget provides a significant increase in state operating assistance for us and a lined-out amount for the assumption of services in Warren County.
- Lisa noted that this was the same process we followed when we added Montgomery County. It took work to get this done and we now have both counties lined-out separately as we move forward.

Next Meeting

Wednesday, April 10, 2024 at 9:15am via Microsoft Teams or at 110 Watervliet Avenue.