



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JANUARY 22, 2018
4:30 pm
BREC Administration Building 6201 Florida Boulevard
Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES OF DECEMBER 19, 2017 MEETING**
- IV. PRESIDENT’S ANNOUNCEMENTS**
- V. SAFETY MOMENT**
- VI. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Jim Brandt**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kevin O’Gorman (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Consideration of authorization to renew general liability contract with Travelers Insurance**
- 2. Consideration of authorization to extend CFO services contract with Victorious Gold**
- 3. Consideration of authorization to award paratransit contract**
- 4. Consideration of authorization to award electric bus purchase contract**

IX. PUBLIC COMMENT

X. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Wednesday meeting.