REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
FEBRUARY 24, 2015
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806

AGENDA

I. **CALL TO ORDER:** Ms. Donna Collins-Lewis

II. **ROLL CALL**

III. **INVOCATION**

IV. **APPROVAL OF MINUTES OF DECEMBER 16, 2014, MEETING**

V. **ADMINISTRATIVE MATTERS:**

    1.   **CEO Report: Mr. Bob Mirabito**
    2.   **Financial Statements: Mr. Conner Burns**

VI. **NOMINATION AND ELECTION OF OFFICERS:**

VII. **COMMITTEE REPORTS AND ANY ACTION THEREON**

    1.   **Finance & Executive: Ms. Donna Collins-Lewis**
    2.   **Technical, Policies & Practices: Ms. Linda Perkins**
    3.   **Audit: Ms. Collins-Lewis**
    4.   **The Planning Committee: Mr. Kenneth Perret**
    5.   **Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

VIII. ACTION ITEMS

1. **Renewal of commercial general liability insurance policy with Traveler's**
2. **Declare seven vehicles as surplus property**
3. **Authorize Emmett Crockett, Jr. as signor on CATS bank accounts with Whitney Bank**
4. **Authorization for the CEO to settle the claim of Tyrone Batiste under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 627,358, Sec. 26; and that Tyrone Batiste is the plaintiff and Capital Area Transit System and Loretta Dale are the defendants.)**

IX.   PUBLIC COMMENTS

X.   ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, (225) 389-8920, Ext. 326, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 325, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.