

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS CAPITAL AREA TRANSIT SYSTEM AND PUBLIC TRANSPORTATION COMMISSION MARCH 15, 2016 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. INVOCATION: Ms. Linda Perkins
- IV. APPROVAL OF MINUTES OF FEBRUARY 16, 2016, MEETING
- V. ADMINISTRATIVE MATTERS:
  - 1. CEO Report: Mr. Bob Mirabito
  - 2. Financial Statements: Mr. Conner Burns
- VI. PRESIDENT'S ANNOUNCEMENTS
- 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. The Planning Committee: Mr. Kenneth Perret
  - 5. Community Relations: Ms. Linda Perkins

## VIII. ACTION ITEMS

- 1. Authorize the CEO to order twelve Gillig buses for 2017 delivery
- IX. PUBLIC COMMENTS
- 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 Monday immediately preceding the Tuesday meeting.