



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
AUGUST 18, 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 JULY 21, 2015, MEETING**
- V. ADMINISTRATIVE MATTERS:**
  - 1. CEO Report: Mr. Bob Mirabito  
MV Status Report – Mr. Bill DeVille**
  - 2. Financial Statements: Mr. Conner Burns**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Ms. Donna Collins-Lewis**
  - 2. Technical, Policies & Practices: Ms. Linda Perkins**
  - 3. Audit: Mr. Kevin O’Gorman**
  - 4. The Planning Committee: Mr. Kenneth Perret**
  - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

## **VII. ACTION ITEMS**

- 1. Authorize the CEO to purchase eight additional new buses**
- 2. Authorize the CEO to renew the existing contract for claims adjuster services with Baton Rouge Brown for an additional year and to issue an RFP for adjuster services for the period following the renewal period**
- 3. Award the public relations contract and authorize the CEO to enter into a contract with the successful proposer**
- 4. Authorize the CEO to enter into a contract with Tillage Construction for the purchase of nine bus lifts**
- 5. Approve the CATS Travel Policy**
- 6. Accept the 2014 audit from LaPorte CPAs**

## **VIII. PUBLIC COMMENTS**

## **IX. 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.**