

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**August 22, 2023**

**4:30 p.m.**

**BREC Administration Building**

**Commissioner's Room**

**6201 Florida Blvd**

**Baton Rouge, Louisiana 70806**

**AGENDA**

1. **CALL TO ORDER: Ms. Melissa Degeneres**
2. **PLEDGE OF ALLIANCE & INNOVCATION**
3. **ROLL CALL: Mr. Theo Richards**
4. **PUBLIC COMMENT**
5. **ACTION ITEM – Approval of the June 20, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
6. **PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa Degeneres**
7. **ADMINISTRATIVE MATTERS**
  - a) **Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
8. **COMMITTEE REPORTS AND ANY ACTION THEREON**
  - a) **Finance & Executive: Ms. Melissa Degeneres**
  - b) **Technical, Policies & Practices: Dr. Peter Breaux**
  - c) **Audit: Mr. John Vukovics**
  - d) **Planning: Mr. Patrick Downs**
  - e) **Community Relations: Ms. Linda Perkins**
  - f) **CEO Search Committee: Mr. Johnathan Hill**
9. **NEW BUSINESS**
  - a. **Consideration and approval of the remaining HNTB invoice of \$3,065.18.**
  - b. **Consideration and approval of the Route Restoration Grant –Task Order 3 WSP \$515,000**
  - c. **Consideration and approval of the Contract to perform design services to WSP \$76,000**
  - d. **Consideration and approval of the RFQ #2023-ExecutiveSearchFirm-005**
  - e. **Consideration and approval of implementing student fare free policy**
10. **EXECUTIVE SESSION - These matters may be discussed in Executive Session**
11. **REVIEW OF ADMISNTRATIVE ITEMS**
12. **ADJOURNMENT**