



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JANUARY 21, 2014
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Dalton Honore**
- II. INVOCATION**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES OF DECEMBER 17, 2013, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. Financial statements: Mr. Conner Burns**
 - 2. CEO report: Mr. Bob Mirabito**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Dalton Honore**
 - 2. Technical, Policies & Practices: Ms. Linda Perkins**
 - 3. Audit:**
 - 4. The Planning Committee: Mr. Kenneth Perret**
 - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**
- VII. ACTION ITEMS**

- 1. Authority to purchase bus wash from low-bidder**
- 2. Authority to award external audit contract**
- 3. Authority to purchase up to ten vans for paratransit service from state contract**
- 4. Authority to purchase general liability and casualty insurance**

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.