



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
FEBRUARY 16, 2016
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. NOMINATION AND ELECTION OF OFFICERS**
- V. APPROVAL OF MINUTES OF JANUARY 19, 2016, MEETING**
- VI. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bob Mirabito**
 - 2. Financial Statements: Mr. Conner Burns**
- VII. 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: Reliant Transportation Group representative**
- VIII. ACTION ITEMS**

- 1. Authorize Don Palmer to sign checks on behalf of CATS for all Whitney/Hancock Bank accounts, to revoke the authority of Emmett Crockett to sign checks on behalf of CATS for all Whitney/Hancock Bank accounts, and to authorize the CEO to execute all documents required by Whitney Bank/Hancock Bank to effectuate these changes**
- 2. Award the bus shelter bid for 40 pre-fabricated shelters to Tolar Manufacturing**
- 3. Authorize purchase of one ADA van off of the state contract**

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.