



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
FEBRUARY 18, 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 JANUARY 21, 2014, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. Financial statements: Mr. Conner Burns**
 - 2. CEO report: Mr. Bob Mirabito**
- VI. NOMINATION AND ELECTION OF OFFICERS**
- VII. 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**

VIII. ACTION ITEMS

1. **Authority to lease office and bus parking space at Mid City Towers**

IX. PUBLIC COMMENTS

X. 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.