



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MARCH 21, 2017
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF FEBRUARY 21, 2017, MEETING**
- V. PRESIDENT’S ANNOUNCEMENTS**
- VI. ADMINISTRATIVE MATTERS:**
 - 1. Executive Report: Mr. Bill Deville and Executive Staff**
 - 2. Financial Report: Mr. Conner Burns**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Jim Brandt**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kevin O’Gorman**
 - 4. The Planning Committee: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins**

VIII. ACTION ITEMS

- 1. Approve one year renewal of contract with FuelTrac for diesel and gasoline**
- 2. Approve renewal of building lease with Mid-City Tower for one year**
- 3. Select the lender for financing of the 2017 Gillig buses and authorize the CEO to enter into a contract with the chosen lender**
- 4. Authorize the CEO to enter into an amended contract with Reliant Transportation for paratransit services to increase rates paid to Reliant Transportation**
- 5. Set the CEO's contract authority including authorizing the CEO to execute contracts on behalf of CATS for matters involving \$50,000 or less annually**
- 6. Authorization for the CEO to settle the claim of Marie Travis under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending, but no suit has been filed; the date of accident is April 14, 2016; and that Marie Travis is the plaintiff and Capital Area Transit System is the defendant.)**

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.