



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
APRIL 15, 2014
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. INVOCATION**
- III. ROLL CALL**
- IV. ANNOUNCEMENT: The Capital Area Transit System will levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge and for the City of Baker for the year 2014 at its monthly board meeting to be held on May 20, 2014 at 4:30 p.m. at the BREC Administration Building, 6201 Florida Blvd., Commission Room, Baton Rouge, LA, 70806.**
- V. APPROVAL OF MINUTES OF MARCH 18, 2014, MEETING**
- VI. ADMINISTRATIVE MATTERS:**
 - 1. Financial statements: Mr. Conner Burns**
 - 2. CEO report: Mr. Bob Mirabito**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Donna Collins-Lewis**
 - 2. Technical, Policies & Practices: Ms. Linda Perkins**

- 3. Audit: Mr. Ben Miller**
- 4. The Planning Committee: Mr. Kenneth Perret**
- 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

VIII. ACTION ITEMS

- 1. Authorize the CEO to extend the Automated Fuels Dispensing Services with FuelTrac for 6 months from May 1, 2014 until October 31, 2014**
- 2. Authorize the CEO order six new buses for 2015**

IX. PUBLIC COMMENTS

X. ADJOURNMENT

This Public Notice was posted at the front of the Capital Area Transit System Administration Building located at 2250 Florida Boulevard, Baton Rouge, LA on Monday, April 14, 2014, at 9:15 a.m.

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.