



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
APRIL 21, 2015  
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. APPROVAL OF MINUTES OF MARCH 17, 2015, MEETING**
- V. ADMINISTRATIVE MATTERS:**
  - 1. CEO Report: Mr. Bob Mirabito**
  - 2. Financial Statements: Mr. Conner Burns**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Ms. Donna Collins-Lewis**
    - a. Discussion of board retreat**
  - 2. Technical, Policies & Practices: Ms. Linda Perkins**
  - 3. Audit: Mr. Kevin O’Gorman**
  - 4. The Planning Committee: Mr. Kenneth Perret**
  - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

## **VII. ACTION ITEMS**

- 1. Approve increase in maximum compensation available for contract with MV Transportation**
- 2. Approve CATS Title VI Policy**
- 3. Approve new contract with CATS CEO Robert J. Mirabito (The board may vote to go into executive session as provided for by the Louisiana Open Meetings Law to discuss the character and professional competence of Mr. Robert J. Mirabito.)**

## **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.**