



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
JUNE 20, 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. PRESENTATION OF SERVICE AWARDS FOR SECOND QUARTER**
- V. APPROVAL OF MINUTES OF MAY 16, 2017, MEETING**
- VI. PRESIDENT’S ANNOUNCEMENTS**
- VII. ADMINISTRATIVE MATTERS:**
  - 1. Executive Report: Mr. Bill Deville and Executive Staff**
  - 2. Financial Report: Mr. Conner Burns**
- VIII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt (no meeting held)**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux**
  - 3. Audit: Mr. Kevin O’Gorman**
    - a. Presentation of audit**
  - 4. The Planning Committee: Mr. Kevin O’Gorman**

**5. Community Relations: Ms. Linda Perkins**

**IX. ACTION ITEMS**

- 1. Designate The Advocate as the official journal of CATS as set forth in the CATS Bylaws**
- 2. Authorization for the CEO to renew the Route Match/Annual Maintenance, Warranty, and Technical Support Services for a period of one year**
- 3. Authorization for the CEO to settle the claim of Ester Oduh 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 in the 19<sup>th</sup> Judicial District Court and is Suit Number 646,311, Sec. 26; and that Esther Oduh is the plaintiff and Capital Area Transit System and George Decuir are the defendants.)**
- 4. Authorization for the CEO to settle the claim of Laura Wheeler 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 in the 19<sup>th</sup> Judicial District Court and is Suit Number 639,982, Sec. 25; and that Laura Wheeler is the plaintiff and Capital Area Transit System is the defendant.)**

**X. PUBLIC COMMENTS**

**XI. 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.**