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**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
JUNE 23, 2020**

**4:30 pm  
BREC Administration Building 6201 Florida Boulevard  
Commission Room  
Baton Rouge, LA 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Mark Bellue**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF FEBRUARY 18, 2020 MEETING: Mr. Mark Bellue**
- IV. PRESIDENT'S ANNOUNCEMENTS: Mr. Mark Bellue**
- V. ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Mark Bellue**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 3. Audit: Mr. Kahli Cohran (no meeting held)**
  - 4. Planning: Mr. Kevin O'Gorman (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins (no meeting held)**
- VII. ACTION ITEMS**
  - 1. Consideration of authorization to extend adjuster claims services contract with Brown Claims Management Group, LLC**
  - 2. Consideration of authorization to extend drug and alcohol testing services contract with IHSN**
  - 3. Consideration of authorization to extend service planning and scheduling assistance contract with Arthur N. Gaudet & Associates**
  - 4. Consideration of authorization to purchase power backup generators**

5. **Consideration of adoption of Public Transportation Agency Safety Plan**
6. **Consideration of authorization to award ERP implementation contract to Intueor Consulting, Inc.**
7. **Consideration of authorization to purchase Gillig bus operator protection barriers**
8. **Consideration of authorization to purchase ADA/paratransit van operator protection barriers**
9. **Consideration of authorization to purchase two BYD electric charging stations**
10. **Consideration of authorization to increase external audit services contract with Postlethwaite & Netterville**
11. **Consideration of authorization to renew RouteMatch annual technical support, maintenance, and warranty services**
12. **Consideration of authorization to designate The Advocate as the official journal of CATS as set forth in the CATS Board of Commissioners Bylaws**
13. **Consideration of Authorization for the CEO to settle the claims of Dawn Altazan 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 681,503, Sec. 25; and that Dawn Altazan is the plaintiff and Leatrice Gray, Capital Area Transit System, Jonise Williams, and Progressive Security Insurance Company are the defendants.)**
14. **Consideration of Authorization for the CEO to settle the claims of Linda Clayton 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 665,144, Sec. 27; and that Linda Clayton is the plaintiff and Capital Area Transit System, State Farm Mutual Automobile Insurance Company, and Robert Tate are the defendants.)**

**VIII. PUBLIC COMMENT**

**IX. 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.**