



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
AUGUST 15, 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 JULY 18, 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 (no meeting held)**
 - 4. The Planning Committee: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Authorize the CEO to extend the contract with Brown Claim Services, Inc. for adjuster claims services and third party administrator services**
- 2. Authorize the CEO to declare 19 Gillig buses, all Blue Bird buses and parts as surplus**

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.