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**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
AUGUST 21, 2018
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: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF JULY 17, 2018 MEETING: Mr. Jim Brandt**
- IV. PRESIDENT’S ANNOUNCEMENTS: Mr. Jim Brandt**
- V. SAFETY MOMENT: Ms. Renee Simpson**
- VI. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- 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. Kahli Cohran (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Consideration of approval to proceed with improvements to Cortana transfer station**
- 2. Consideration of authorization for the CEO to enter into a Cooperative Endeavor Agreement with the City-Parish for redefinition of streetcar project to bus rapid transit project and to authorize the CEO to spend \$220,000 for the project**
- 3. Consideration of authorization for the CEO to purchase one replacement ADA van**
- 4. Consideration of authorization for the CEO to enter into a contact with Landmark American Insurance Company for catastrophic physical damage insurance coverage**
- 5. Consideration of authorization for the CEO to enter into a contract with Intueor Consulting, Inc. for enterprise suite specification development and procurement advisory services**
- 6. Consideration of authorization for the CEO to settle the claim of Theron Foster 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 19th Judicial District Court and is Suit Number 641,427, Sec. 22; and that Theron Foster is the plaintiff and Capital Area Transit System and Shavers Smith are the defendants.)**

X. PUBLIC COMMENT

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 Tuesday immediately preceding the Wednesday meeting.