



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
NOVEMBER 15, 2016
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 OCTOBER 18, 2016 MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bill Deville**
 - 2. Financial Statements: Mr. Conner Burns**
- VI. PRESIDENT'S ANNOUNCEMENTS**
- 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. Kenneth Perret (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

VIII. ACTION ITEMS

- 1. Authorization for management to access board restricted reserve funds**
- 2. Authorization for management to proceed with the issuance of a revenue anticipation note**
- 3. Authorization for management to proceed with securing financing for the 2017 buses**
- 4. Approve health insurance award to United Healthcare for 2017**

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.