



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
DECEMBER 15, 2015
4:30 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Ms. Donna Collins-Lewis**
- II. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF OVEMBER 17, 2015, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bob Mirabito
Councilman Trae Welch
MV Status Report: Mr. Bill DeVille**
 - 2. Financial Statements: Mr. Conner Burns**
 - 3. Wave Four Customer Satisfaction Survey Results: Mr. Mark Aesch**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Donna Collins-Lewis**
 - 2. Technical, Policies & Practices: Ms. Linda Perkins**
 - 3. Audit: Mr. Kevin O’Gorman**
 - 4. The Planning Committee: Mr. Kenneth Perret**
 - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

VII. ACTION ITEMS

- 1. Authorize the CEO to enter into a contract with The Luster Group for construction of 20 shelters**
- 2. Authorize the CEO to enter into a contract with Weiser Security Company for 24-hour security service**
- 3. Approve health insurance award to United Healthcare**
- 4. Approve labor contract between CATS and Local ATU 1546**
- 5. Approve 2016 Measures of Success**
- 6. Approve 2016 budget**

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, (225) 389-8920, Ext. 326, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 325, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.