



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MARCH 18, 2014
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. INVOCATION**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES OF FEBRUARY 18, 2014, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. Financial statements: Mr. Conner Burns**
 - 2. CEO report: Mr. Bob Mirabito**
- VI. RECOGNITION OF FORMER BOARD PRESIDENT MARSTON FOWLER**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Donna Collins-Lewis**
 - 2. Technical, Policies & Practices: Ms. Linda Perkins**
 - 3. Audit: Mr. Ben Miller**
 - 4. The Planning Committee: Mr. Kenneth Perret**
 - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

VIII. ACTION ITEMS

- 1. Authorize the CEO to execute all documents necessary to amend and extend the original agreement with the Family Service of Greater Baton Rouge for the operation of the Ways to Work Program funded by the FTA Section 3037 Job Access Reverse Commute (JARC) contract/grant (LA-37-X021) and to authorize CATS to continue to administer the program and continue to meet the program requirements.**
- 2. Authorize the CEO to renew the legal contract with Lindsay & Abadie A.P.L.C. for a period of one year (this is the first of two available renewals).**
- 3. Authorize the CEO to waive all fares for the first week of the system expansion (March 30-April 5, 2014).**
- 4. Authorization for the CEO to settle the claim of Rosemary Coleman 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 Baton Rouge City Court, Parish of East Baton Rouge, and is Suit Number 14-0017, Div. C; and that Rosemary Coleman is the plaintiff and Capital Area Transit System and Kamesha Williams are the defendants.)**
- 5. Authorization for the CEO to settle the claim of Gary Curtis 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, Parish of East Baton Rouge, and is Suit Number 585,854, Section 22; and that Gary Curtis is the plaintiff and Capital Area Transit System and Constance Holland are the defendants.)**

IX. PUBLIC COMMENTS

X. 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.