



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JUNE 21, 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 MAY 17, 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. CEO Search Committee: Mr. Ken Perret**
 - 2. Finance & Executive: Mr. Jim Brandt**
 - 3. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 4. Audit: Mr. Kevin O'Gorman**
 - a. Presentation of 2015 Material Audit**
 - 5. The Planning Committee: Mr. Kenneth Perret (no meeting held)**
 - 6. Community Relations: Ms. Linda Perkins**

VIII. ACTION ITEMS

- 1. Authorize the CEO to award TAP shelter construction project to Tillage Construction**
- 2. Authorize advertisement of public notice for millage roll forward consideration**

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.