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**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
June 15, 2021  
4:30 p.m.  
CATS Administrative Building & Virtual  
350 North Donmoor  
Baton Rouge, Louisiana 70806**

- I. CALL TO ORDER: Ms. Erika Green**
- II. ROLL CALL: Mr. Theo Richards**
- III. APPROVAL OF BOARD MINUTES OF APRIL 20, 2021 MEETING: Ms. Erika Green**
- IV. PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- V. ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Ms. Erika Green**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 3. Audit: Mr. Kahli Cohran**
  - 4. Planning: (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins**
- VII. ACTION ITEMS**
  - 1. Consideration of approval of HNTB Task 3-Comprehensive Operational Analysis**
  - 2. Consideration of approval of Atlas Technical Consultants Task Order 2–18-month extension**
  - 3. Consideration of approval to update the HVAC System at 2250**
  - 4. Consideration of approval to purchase ASA 5505 Firewall Replacement**
  - 5. Consideration of approval of renegotiated RouteMatch Annual Warranty Cost**
  - 6. Consideration of authorization to negotiate and enter into contract with Cubic Transportation Systems for the contactless fare collection system as a part of the COVID-19 Mitigation Research Grant.**
- VIII. ADJOURNMENT**

**Individuals having questions regarding the meeting should contact  
Theo Richards, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.**

**Individuals needing special accommodations during this meeting should contact  
Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806,  
no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.**