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**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
JUNE 19, 2018
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. APPROVAL OF MINUTES OF MAY 15, 2018 MEETING**
- IV. PRESIDENT’S ANNOUNCEMENTS**
- V. SAFETY MOMENT**
- VI. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
 - a. Special recognition of Lillie Moore’s 35th Anniversary**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Jim Brandt**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 3. Audit: Mr. Kahli Cohran**
 - a. Presentation of audit by LaPorte CPAs**
 - 4. Planning: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins**

VIII. ACTION ITEMS

- 1. Consideration of authorization to approve CATS Travel Policy**
- 2. Consideration of authorization to approve CATS Branding Policy**
- 3. Consideration of adoption of CATS and ATU Local 1546 Labor Agreement**
- 4. Consideration of approval of Jeanette Eckert as Records Officer**
- 5. Consideration of approval to designate The Advocate as the official journal of CATS as set forth in the CATS Board of Commissioners Bylaws**

X. PUBLIC COMMENT

XI. 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 Tuesday immediately preceding the Wednesday meeting.