



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
July 20, 2021
4:30 p.m.
CATS Administrative Building & Virtual
350 North Donmoor
Baton Rouge, Louisiana 70806**

AGENDA

- I) CALL TO ORDER: Ms. Erika Green**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF June 14, 2021 SPECIAL MEETING: Ms. Erika Green**
- IV) APPROVAL OF MINUTES OF June 15, 2021 MEETING: Ms. Erika Green**
- V) PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- VI) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 3. Audit: Mr. Kahli Cohran**
 - a. Presentation of 2020 audit: Postlethwaite & Netterville**
 - 4. Planning: (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- VIII) ACTION ITEMS**
 - 1. Consideration of approval of Atlas Technical Consultants Task Order 2**
 - 2. Consideration of approval for the renewal of website hosting and support services contract with Covalent Logic**
 - 3. Consideration of approval for the Angel Trax camera upgrade**
 - 4. Consideration of approval for the disposal of bus shelters**

5. Consideration of approval of the CATS Title VI Policy
6. Consideration of approval to designate The Advocate as the official journal of CATS as set forth in the CATS Bylaws

IX) 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.