



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
AUGUST 19, 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. ROLL CALL**
- III. INVOCATION**
- IV. APPROVAL OF MINUTES OF JULY 15, 2014, MEETING**
- V. ADMINISTRATIVE MATTERS:**
  - 1. CEO Report: Mr. Bob Mirabito**
  - 2. Financial Statements: Mr. Conner Burns**
- VI. 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**

## **VII. ACTION ITEMS**

- 1. Authorization for the CEO and/or CFO to apply for line of credit with US Bank for purchases of fuel from FuelTrac**
- 2. Authorize the CEO to enter into a contract with FuelTrac, Inc. for automated fuel dispensing and management services for a two-year period commencing November 1, 2014, with the option of five annual renewals**
- 3. Give the CEO pre-approval to award bid for 30 shelters to lowest bidder**

## **VIII. PUBLIC COMMENTS**

## **IX. 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.**