



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
SEPTEMBER 15, 2015
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 AUGUST 18, 2015, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bob Mirabito
MV Status Report – Mr. Bill DeVille**
 - 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. Kevin O’Gorman**
 - 4. The Planning Committee: Mr. Kenneth Perret**
 - 5. Community Relations: Ms. Deborah Roe and Reliant Transportation Group representative**

VII. ACTION ITEMS

- 1. Approve CATS Travel Policy**
- 2. Authorize the CEO to purchase 20 additional bus shelters and 20 additional solar light units**
- 3. Authorization for the CEO to settle the claim of Alisa Landry under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 629,381 Sec. 24; and that Alisa Landry is the plaintiff and Capital Area Transit System and A.B. Welch are the defendants.)**
- 4. Authorization for the CEO to settle the claim of Cherell D. Vallery under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 609,393, Sec. 2; and that Cherell Vallery is the plaintiff and Capital Area Transit System and Angelo Robinson are the defendants.)**
- 5. Authorization for the CEO to settle the claim of Tim Hampton under the terms of the settlement and judgment payment policy adopted by the Board on July 20, 2004 as amended. (This matter might possibly be discussed in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is pending in the 19th Judicial District Court and is Suit Number 634,205, Sec. 23; and that Tim Hampton is the plaintiff and Capital Area Transit System and Kamesha Williams are the defendants.)**

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.