



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
SEPTEMBER 19, 2017  
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. INVOCATION**
- IV. REMARKS FROM MAYOR-PRESIDENT SHARON WESTON BROOME**
- V. APPROVAL OF MINUTES OF AUGUST 15, 2017, MEETING**
- VI. PRESIDENT’S ANNOUNCEMENTS**
- VII. ADMINISTRATIVE MATTERS:**
  - 1. Executive Report: Mr. Bill Deville and Executive Staff**
  - 2. Financial Report: Mr. Conner Burns**
- VIII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux**
  - 3. Audit: Mr. Kevin O’Gorman (no meeting held)**
  - 4. The Planning Committee: Mr. Kevin O’Gorman**
  - 5. Community Relations: Ms. Linda Perkins**

**IX. ACTION ITEMS**

- 1. Report on the CEO Evaluation and Consideration of Increasing the CEO's Compensation (Due to the subject matter of this item, the board may vote to go into executive session to discuss the character and/or professional competence of the CEO)**
- 2. Consideration of Awarding the Graphic Design Professional Services contract to Brew Agency, LLC**
- 3. Consideration of Adopting the Title VI Disadvantaged Business Enterprise (DBE) Policy**
- 4. Consideration of Adopting the CATS Social Media Policy**
- 5. Consideration of Authorizing the CEO to Begin Hub improvements to interim hub sites at Cortana Mall and former Earl K. Long site**
- 6. Authorization for the CEO to settle the workers compensation claim of Stephanie Breaux. (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, but not in litigation, and that Stephanie Breaux is the claimant and Capital Area Transit System is the defendant.)**

**X. PUBLIC COMMENTS**

**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 Monday immediately preceding the Tuesday meeting.**