

**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

October 24, 2023

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

1. **CALL TO ORDER: Ms. Melissa deGeneres**
2. **PLEDGE OF ALLEGIANCE & INVOCATION**
3. **ROLL CALL: Mr. Theo Richards**
4. **PUBLIC COMMENT**
5. **ACTION ITEM – Approval of the September 26, 2023, Monthly Board Minutes – Ms. Melissa deGeneres**
6. **ACTION ITEM – Approval of the October 10, 2023, Special Monthly Board Minutes – Ms. Melissa deGeneres**
7. **PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres**
8. **ADMINISTRATIVE MATTERS**
 - a) **Executive and Financial Report: Mr. Theo Richards and Executive Staff**
9. **COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) **Finance & Executive: Ms. Melissa deGeneres**
 - b) **Technical, Policies & Practices: Dr. Peter Breaux (Did not meet)**
 - c) **Audit: Mr. John Vukovics (Did not meet)**
 - d) **Planning: Mr. Patrick Downs**
 - e) **Community Relations: Ms. Linda Perkins**
 - f) **CEO Search Committee: Mr. Johnathan Hill**
10. **NEW BUSINESS**
 - a. **Consideration and approval of the MV Paratransit Contract Extension**
11. **EXECUTIVE SESSION - These matters may be discussed in Executive Session**
12. **REVIEW OF ADMINISTRATIVE ITEMS**
13. **ADJOURNMENT**