

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

June 25, 2024

4:30 pm

**350 North Donmoor Ave
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa deGeneres**
- 2. PLEDGE OF ALLEGIANCE & INVOCATION**
- 3. ROLL CALL: Ms. Jada Davis**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the May 28, 2024, Board Meeting Minutes – Ms. Melissa deGeneres**
- 6. PRESIDENT’S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 7. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa deGeneres**
 - b) Technical, Policies & Practices: Ms. Melissa deGeneres**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Mr. Johnathan Hill (did not meet)**
- 9. NEW BUSINESS**
 - a) Consideration and approval of Genfare Bus Farebox Upgrade \$1,488,107.12 (\$1,158,485.75 Federal: \$289,621.37 Local)**
 - b) Consideration and approval of the Disposal of Surplus Equipment and Vehicles**
 - c) Consideration and approval of the Remaining 2024 Board Committee and Meeting Dates (July-December)**
 - d) Consideration and approval of CEO Contract**
- 10. REVIEW OF ADMINISTRATIVE ITEMS**
- 11. ADJOURNMENT**