



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
NOVEMBER 17, 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 OCTOBER 20, 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. Authorize the CEO to enter into a completion contract with The Luster Group for the completion of the shelter installation project**
- 2. Authorize the CEO to waive fares for all riders age 17 and under for the month of December 2015**
- 3. Strategy session regarding the recent lawsuit filed against CATS by the Louisiana Secretary of State regarding the downtown hub. (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 19<sup>th</sup> Judicial District Court and is Suit Number 643,514, Sec. 24; and the Tom Shedler, Secretary of State, State of Louisiana is the plaintiff and Capital Area Transit System is the defendant.)**

## **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.**