

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

February 27, 2024

4:30 pm

**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: Ms. Jada Davis**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the January 30, 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: Dr. Peter Breaux**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 9. NEW BUSINESS**
 - a. Consideration and approval of the Renewal for Mansfield Oil Contract**
 - b. Consideration and approval of the Renewal for Caerus Advisors Contract**
 - c. Consideration and approval of the Robert Half Contract**
 - d. Consideration and approval of the Atlas Technical Consultant Contract**
 - e. Consideration and approval of the RFP 2023 – ADA Paratransit-010**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session
NONE**
- 11. REVIEW OF ADMINISTRATIVE ITEMS**
- 12. ADJOURNMENT**