

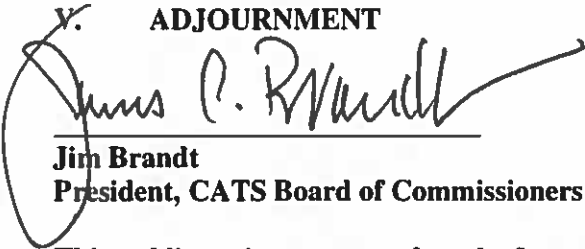


**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
APRIL 8, 2016
1:00 pm
BREC Administration Building
6201 Florida Boulevard, Commission Room
Baton Rouge, LA 70806**

AGENDA

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. PRESIDENT'S ANNOUNCEMENTS: Mr. Jim Brandt**
- IV. ACTION ITEMS**
 - 1. Acceptance of Mr. Mirabito's resignation**
 - 2. Selection of Interim CEO and authorize the President to enter into a contract with the selected person**
 - 3. Approve the contract authority for the interim CEO**
 - 4. Appointment of search committee for permanent CEO**

V. ADJOURNMENT


Jim Brandt
President, CATS Board of Commissioners

This public notice was posted on the front of the Capital Area Transit System Administration Building located at 2250 Florida Boulevard, Baton Rouge, Louisiana on Thursday, April 7, 2016, at 12:45 p.m.

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 Thursday immediately preceding the Friday meeting.