



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MAY 19, 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 APRIL 21, 2015, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bob Mirabito**
 - 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. Approve lease and/or purchase option of additional buses for fixed route service**
- 2. Approve purchase of six (6) vans for CATS On Demand**
- 3. Approve charging no fare on June 18, 2015, for National Dump the Pump Day**
- 4. Authorize the CEO to transfer \$175,000 to Whitney Bank to be pledged to the State of Louisiana Office of Workers' Compensation**
- 5. Approve amendment to the CATS Bylaws to designate The Advocate as the official journal of CATS**

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.