



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MAY 20, 2014
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 15, 2014, MEETING**
- V. ADMINISTRATIVE MATTERS:**
 - 1. CEO Report: Mr. Bob Mirabito**
 - 2. Financial Statements: Mr. Conner Burns**
 - 3. Presentation of Customer Satisfaction Surveys: Mr. Mark Aesch**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Donna Collins-Lewis**
 - 2. Technical, Policies & Practices: Ms. Linda Perkins**
 - 3. Audit: Mr. Ben Miller**
 - 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 execute shelter-related contracts up to \$100,000**
- 2. Authorize the CEO to waive fares on June 19, 2014, for National Dump the Pump Day**
- 3. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baton Rouge for the year 2014**
- 4. Adopt and levy the ad valorem tax millage rate of 10.6 mills for the City of Baker for the year 2014**

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

This Public Notice was posted at the front of the Capital Area Transit System Administration Building located at 2250 Florida Boulevard, Baton Rouge, LA on Monday, May 19, 2014, at 10.40 a.m.

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.