

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

January 30, 2024

4:30 p.m.

**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 November 28, 2023, Public Hearing Minutes – Ms. Melissa deGeneres**
- 6. ACTION ITEM – Approval of the November 28, 2023, Monthly Board Minutes – Ms. Melissa deGeneres**
- 7. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa deGeneres**
- 8. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 9. 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 (No meeting held)**
 - e) Community Relations: Ms. Linda Perkins (No meeting held)**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 10. NEW BUSINESS**
 - a. Consideration and approval of the Renewal of the RiverNorth (Microtransit) Contract 60**
 - b. Consideration and approval of the Contract Amendment for P&N Audit Services**
 - c. Consideration and approval of the Contract Amendment for MV Transportation Services**
 - d. Consideration and approval of the Professional Services Contract with Keystone Consultant Group.**
 - e. Consideration and approval of the new legal services contract with Breazeale, Sachse & Wilson, LLP**
 - f. Consideration and approval of the CATS Insurance Policies 2024 with Stone Insurance Agency**
- 11. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
- 12. REVIEW OF ADMINISTRATIVE ITEMS**
- 13. ADJOURNMENT**