



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

August 16, 2022

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF July 19, 2022, MONTHLY BOARD MEETING:
Mr. Kahli Cohran**
- IV) PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**
- V) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- VI) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Kahli Cohran**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 3. Audit: (no meeting held)**
 - 4. Planning: Mr. Patrick Downs**
 - 5. Community Relations: Ms. Linda Perkins**
- VII) ACTION ITEM – Consideration of approval for the purchase of nine (9) electric vehicles and eleven (11) charging stations from Gillig, for the BRT Plank-Nicholson BRT Project.**
- VIII) ACTION ITEM - Consideration of approval of the 2021 Annual Audit**
- IX) ACTION ITEM - Consideration of approval of the Collective Bargaining**
- X) ACTION ITEM - Consideration of approval of the WSP Task Order 1, NTE \$645,000**
- XI) ACTION ITEM - Consideration of approval of the authorization to enter into an amended legal services contract with Breazeale, Sachse & Wilson, LLP**
- XII) ADJOURNMENT**