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**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
JANUARY 15, 2019  
4:30 pm  
BREC Administration Building 6201 Florida Boulevard  
Commission Room  
Baton Rouge, LA 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF DECEMBER 18, 2018 MEETING: Mr. Jim Brandt**
- IV. PRESIDENT’S ANNOUNCEMENTS: Mr. Jim Brandt**
- V. SAFETY MOMENT: Ms. Renee Simpson**
- VI. ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
  - 3. Audit: Mr. Kahli Cohran (no meeting held)**
  - 4. Planning: Mr. Kevin O’Gorman (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins (no meeting held)**

## **VIII. ACTION ITEMS**

- 1. Consideration of approval to extend adjuster claims services contract with Brown Claims Management Group, LLC**
- 2. Consideration of adoption of 2019 CATS Strategic Plan**
- 3. Consideration of approval for CEO to waive passenger fares from February 24 through March 2, 2019**
- 4. Consideration of approval to award the contract for the Construction of the Cortana Transit Center ITB**

## **X. PUBLIC COMMENT**

## **XI. ADJOURNMENT**

**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 Monday immediately preceding the Tuesday meeting.**