



**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MARCH 16, 2021
4:30 p.m.
CATS Administrative Building
350 North Donmoor
Baton Rouge, Louisiana 70806**

AGENDA

- I. CALL TO ORDER: Ms. Erika Green**
- II. ROLL CALL: Ms. Amie McNaylor**
- III. APPROVAL OF MINUTES OF FEBRUARY 23, 2021 MEETING: Ms. Erika Green**
- IV. PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- V. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kahli Cohran (no meeting held)**
 - 4. Planning: Mr. Kevin O’Gorman**
 - 5. Community Relations: Ms. Linda Perkins**
- VII. ACTION ITEMS**
 - 1. Consideration of approval to purchase five support vehicles**
 - 2. Consideration of approval of MV Transportation equitable adjustment request**
 - 3. Consideration of renewal of MV Transportation paratransit services contract**
 - 4. Consideration of authorization to negotiate and enter into a contract with Acumen Building Enterprise for contactless fare payment solution**

5. **Consideration of approval of CATS Disadvantaged Business Enterprise (DBE) goal**
6. **Consideration of adoption of CATS Strategic Plan**

VIII. ADJOURNMENT

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.