

NOTICE OF CAPITAL AREA TRANSIT SYSTEM FINANCE AND EXECUTIVE COMMITTEE MEETING

June 13, 2019 10:30 a.m. 5700 Florida Boulevard, Fifth Floor Conference Room Baton Rouge, LA 70806

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in the fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, June 13, 2019, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum
- II. President's Announcements
- III. Safety Moment
- IV. Executive Report and Financials
- V. Recommend approval of contract for design services for transit amenities
- VI. Recommend authorization for cost expenditures associated with NEPA completion and fifteen per cent (15%) design for Plank-Nicholson BRT Corridor Project

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) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.