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**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING**

JULY 15, 2021

10:30 a.m.

Virtually and at

**350 North Donmoor Avenue
Baton Rouge, LA 70806**

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, July 15, 2021, at 10:30 a.m.

- I. **Call to Order and Establishment of Quorum**
- II. **President's Announcements**
- III. **Executive Report and Financials**
- IV. **Recommend approval of Atlas Technical Consultants Task Order 2–18-month extension**
- V. **Recommend approval of renewal of website hosting and support services contract with Covalent Logic**
- VI. **Recommend approval of Angel Trax camera upgrade**
- VII. **Recommend approval of disposal of bus shelters**
- VIII. **Recommend approval of the CATS Service Standards**
- IX. **Recommend approval of the CATS Title VI Policy**
- X. **Recommend approval of the CATS Critical Incident, Conflict Resolution and De-Escalation Policy**
- XI. **Recommend approval to designate The Advocate as the official journal of CATS as set forth in the CATS Bylaws**

Individuals having questions regarding the meeting should contact Theo Richards, 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.