

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

August 22, 2023

4:30 p.m.

**BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Melissa Degeneres**
- 2. PLEDGE OF ALLIANCE & INNOVATION**
- 3. ROLL CALL: Mr. Theo Richards**
- 4. PUBLIC COMMENT**
- 5. ACTION ITEM – Approval of the June 20, 2023, Monthly Board Minutes – Ms. Melissa Degeneres**
- 6. PRESIDENT'S ANNOUNCEMENTS: Ms. Melissa Degeneres**
- 7. ADMINISTRATIVE MATTERS**
 - a) Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - a) Finance & Executive: Ms. Melissa Degeneres**
 - b) Technical, Policies & Practices: Dr. Peter Breaux**
 - c) Audit: Mr. John Vukovics**
 - d) Planning: Mr. Patrick Downs**
 - e) Community Relations: Ms. Linda Perkins**
 - f) CEO Search Committee: Mr. Johnathan Hill**
- 9. NEW BUSINESS**
 - a. Consideration and approval of the remaining HNTB invoice of \$3,065.18.**
 - b. Consideration and approval of the Route Restoration Grant –Task Order 3 WSP \$515,000**
 - c. Consideration and approval of the Contract to perform design services to WSP \$76,000**
 - d. Consideration and approval of the RFQ #2023-ExecutiveSearchFirm-005**
 - e. Consideration and approval of implementing student fare free policy**
- 10. EXECUTIVE SESSION - These matters may be discussed in Executive Session**
- 11. REVIEW OF ADMISNTRATIVE ITEMS**
- 12. ADJOURNMENT**