



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

AGENDA

- I) CALL TO ORDER: Ms. Erika Green**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF October 19, 2021 BOARD 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. Matt Thomas (no meeting held)**
 - 4. Planning: Mr. Kahli Cohran**
 - 5. Community Relations: Ms. Linda Perkins**
- VII) ACTION ITEMS**
 - 1. Consideration of approval of the Unarmed Security Services Contract**
 - 2. Consideration of approval of the 2022 Health Benefits Contract**
 - 3. Consideration of approval of the purchase of six 30-foot BYD Buses**
 - 4. Consideration of approval of the HDR Approval Feasibility Study Operations/Administration/Maintenance Task Order**

5. Consideration of approval of the Insurance of the Lease Buses
6. Consideration of approval of the 2nd year contract renewal for Hitachi two-way message services
7. Consideration of approval of the Atlas Technical Consultants, LLC Task Order 3

VIII) ADJOURNMENT

Capital Area Transit System is inviting you to a scheduled Zoom meeting.

Topic: November CATS Board Meeting

Time: Nov 16, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84059749401?pwd=aU95eDIQYWtndGxFYmdmckFPUENiUT09>

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