



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

July 19, 2022

4:30 p.m.

BREC Administration Building

Commissioner's Room

6201 Florida Blvd

Baton Rouge, Louisiana 70806

AGENDA

- I) CALL TO ORDER: Mr. Kahli Cohran**
- II) ROLL CALL: Mr. Theo Richards**
- III) APPROVAL OF MINUTES OF June 21, 2022, MONTHLY BOARD MEETING:
Mr. Kahli Cohran**
- IV) APPROVAL OF MINUTES OF June 29, 2022, SPECIAL BOARD MEETING: Mr.
Kahli Cohran**
- V) PRESIDENT'S ANNOUNCEMENTS: Mr. Kahli Cohran**
- VI) ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- VII) COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Mr. Kahli Cohran**
 - 2. Technical, Policies & Practices: (no meeting held)**
 - 3. Audit: (no meeting held)**
 - 4. Planning: (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- VIII) ACTION ITEM - Recommend that the CATS Board of Commissioners designate
The Advocate as their official journal of record through June 2023.**
- IX) ACTION ITEM - Recommend the approval of the Public Transportation Agency
Safety Plan (PTASP)-Safety Committee**
- X) ACTION ITEM - Consideration of authorization to settle the claims of Jesse
Donahue under the terms of the settlement and judgment payment policy adopted
by the Board on July 20, 2004 as amended. (This matter might possibly be discussed**

in executive session. As required by the Open Meeting Law, notice is hereby given that this claim is not currently in litigation, but just an open workers' compensation claim.)

ADJOURNMENT