

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

April 15, 2025, at 4:30 p.m. 350 North Donmoor Ave Baton Rouge, Louisiana 70806

## **AGENDA**

- 1. CALL TO ORDER: Mr. Johnathan Hill
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Ms. Jada Davis
- 4. PUBLIC COMMENT
- 5. AMALGAMATED TRANSIT UNION UPDATE -Mr. John Lyons
- 6. ACTION ITEM Approval of the March 25, 2025 Board Meeting Minutes Mr. Johnathan Hill
- 7. PRESIDENT'S ANNOUNCEMENTS: Mr. Johnathan Hill
- 8. ADMINISTRATIVE MATTERS
  - a. Executive and Financial Report: Mr. Theo Richards and Executive Staff
- 9. COMMITTEE REPORTS AND ANY ACTION THEREON
  - a. Finance & Executive: Mr. Johnathan Hill
  - b. Technical, Policies & Practices: did not meet
  - c. Audit: did not meet
  - d. Community Relations & Planning: Mr. Johnathan Hill
- 10. NEW BUSINESS
  - a. ACTION ITEM Recommendation for Approval of Change Orders North Transit Center
  - b. ACTION ITEM Recommendation for Approval of Legal Services Contract
  - c. ACTION ITEM Recommendation for Approval of the Southern Strategy Group
- 11. ADJOURNMENT