

## NOTICE OF CAPITAL AREA TRANSIT SYSTEM REGULAR MEETING OF THE BOARD OF COMMISSIONERS June 17, 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. ACTION ITEM Approval of the May 20, 2025 Board Meeting Minutes Mr. Johnathan Hill
- 6. PRESIDENT'S ANNOUNCEMENTS: Mr. Johnathan Hill a. 2025 Legislative Update
- 7. ADMINISTRATIVE MATTERS
  - a. Executive and Financial Report: Mr. Theo Richards and Executive Staff
- 8. COMMITTEE REPORTS AND ANY ACTION THEREON
  - a. Finance & Executive: Mr. Johnathan Hill
  - b. Technical, Policies & Practices: did not meet
  - c. Audit: Mr. John Vukovics
  - d. Community Relations & Planning: Mr. Frederick Thomas
- 9. NEW BUSINESS
  - a. ACTION ITEM None
- 10. EXECUTIVE SESSION These matters may be discussed in Executive Session.
  - a. Consider entering into executive session, pursuant to La. R.S. 42:17(A)(1), to discuss the CEO's annual evaluation.

Individuals needing special accommodation during this meeting should contact Karen Denman 24 hours prior to the meeting. (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802.

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