

NOTICE OF CAPITAL AREA TRANSIT SYSTEM REGULAR MEETING OF THE BOARD OF COMMISSIONERS July 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. ACTION ITEM Approval of the June 17, 2025 Board Meeting Minutes Mr. Johnathan Hill
- 6. PRESIDENT'S ANNOUNCEMENTS: Mr. Johnathan Hill
- 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 did not meet
 - b. Technical, Policies & Practices did not meet
 - c. Audit: Mr. John Vukovics did not meet
 - d. Community Relations & Planning: Mr. Frederick Thomas did not meet
- 9. NEW BUSINESS
 - a. ACTION ITEM Recommendation for approval to adjust public comment time length to three minutes
 - b. ACTION ITEM –Recommendation for Approval of Change Order for Avail Real Time Signage at BRT Stations – Cost: \$122,769.75 (\$98,215.80 - 80% Federal Funding; \$24,553.95 - 20%; Local Funding)
 - c. ACTION ITEM Recommendation for Approval of Contract Closeout Breazeale, Sachse, & Wilson, LLP – Cost: \$25,000.00
 - d. ACTION ITEM Recommendation for Approval of ADA Accessible Bus Stop Pads Improvement Project - Cost: NTE \$350,000.00 (\$280,000.00 - 80% Federal Funding; \$70,000 - 20%; Local Funding)
- 10. EXECUTIVE SESSION These matters may be discussed in the Executive Session.
 - a. Strategy and status regarding collective bargaining negotiations for a renewed contract with ATU Local 1546.

Main 225-389-8282 Admin 225-389-8290 0

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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.

Individuals wishing to provide public comment electronically must submit no later than the submission deadline of noon on July 15, 2025. All public comments should include first and last name, agenda item you wish to comment on and the comment for the agenda item specified via <u>catsboard@brcats.com</u>.

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