

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

**March 25, 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 2025 Annual Meeting Minutes – Mr. Johnathan Hill**
- 6. ACTION ITEM – Approval of the February 18, 2025, Board Meeting Minutes – Mr. Johnathan Hill**
- 7. ACTION ITEM – Approval of the February 27, 2025, Special Board Meeting Minutes – Mr. Johnathan Hill**
- 8. PRESIDENT’S ANNOUNCEMENTS: Mr. Johnathan Hill**
- 9. ADMINISTRATIVE MATTERS**
 - a. Executive and Financial Report: Mr. Theo Richards and Executive Staff**
- 10. 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/ Mr. Patrick Downs**
- 11. NEW BUSINESS**
 - a. ACTION ITEM – Recommendation for Approval of CATS Cybersecurity Policy**
 - b. ACTION ITEM – Recommendation for Approval of CATS Access Control Policy I & Policy II**
 - c. ACTION ITEM – Recommendation for Approval of the 2025 Louisiana Compliance Questionnaire and authorization for Board officers to execute the Compliance Questionnaire**

- d. **ACTION ITEM - Recommendation for Approval of One (1) Year Contract with River North, LLC dba Via for LYNX by CATS Microtransit Services in Baker, Louisiana**
 - e. **ACTION ITEM – Recommendation for Approval of Robert Half Contract Payoff**
 - f. **ACTION ITEM - Recommendation for Approval of ChargePoint Charging Stations Installation**
 - g. **ACTION ITEM - Recommendation for Approval of Renewal of Keystone Consulting Group Contract**
 - h. **ACTION ITEM Recommendation for Approval of Renewal of Legal Services Contract**
 - i. **ACTION ITEM Recommendation for Approval of CATS Property Insurance Policy 2025-2026**
- 12. 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.**
 - b. **Approval of the Workers Compensation Claim for CATS Self Insured Claim # 19WC115291**
- 13. REVIEW ADMINISTRATIVE ITEMS**
- 14. ADJOURNMENT**