

NOTICE OF CAPITAL AREA TRANSIT SYSTEM FINANCE AND EXECUTIVE COMMITTEE MEETING

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Ave. in Baton Rouge, LA, on Thursday, July 10, 2025, at 4:15 p.m.

- 1. CALL TO ORDER
- 2. Call to Order and Establishment of Quorum
- 3. President's Announcements
- 4. Public Comment
- 5. INFORMATION ITEM Review the Monthly Executive and Financial Report
- 6. ACTION ITEM
 - a. 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)
 - b. Recommendation for Approval of Contract Closeout Breazeale, Sachse, & Wilson, LLP Cost: \$25,000.00
 - c. 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)
- 7. ADJOURNMENT

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.

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

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