

**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, February 12, 2026, 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 - Recommendation for Approval of North Transit Center Sign Installation and Networking of Vehicle Components**
- 7. ACTION ITEM - Recommendation for Approval of Commercial General Liability, Professional Liability and Management Liability Insurance Policies**
- 8. ACTION ITEM - Recommendation for Approval of Purchase of Traffic Signal Priority (TSP) Equipment for Bus Rapid Transit Buses**
- 9. ACTION ITEM - Recommendation for Approval of the Updated Finance Manual Policy**
- 10. 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.