

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

January 17, 2023

4:30 p.m.

**BREC Administration Building
Commissioner's Room
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- 1. CALL TO ORDER: Ms. Linda Perkins**
- 2. ROLL CALL: Mr. Theo Richards**
- 3. ACTION ITEM – Approval of the December 20, 2022, Monthly Board Minutes – Ms. Linda Perkins**
- 4. PRESIDENT'S ANNOUNCEMENTS: Ms. Linda Perkins**
- 5. ADMINISTRATIVE MATTERS**
 - 5.1. Executive and Financial Report: Ms. Dwana Williams and Executive Staff**
- 6. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 6.1. Finance & Executive: Mr. Kahli Cohran (no meeting held)**
 - 6.2. Technical, Policies & Practices: Dr. Peter Breaux**
 - 6.3. Audit: Ms. Melissa DeGeneres**
 - 6.4. Planning: Mr. Patrick Downs (no meeting held)**
 - 6.5. Community Relations: Ms. Linda Perkins**
- 7. ACTION ITEM - Consideration of approval Routematch System Annual Technical Support, Maintenance, and Warranty NTE \$113,679.85**
- 8. ACTION ITEM - Consideration of approval of Solicitation#2022-CAD/AVL-006 NTE \$3,510,662.42**
- 9. ACTION ITEM - Consideration of approval of the Disposal of Three (3) Gillig Diesel Buses**
- 10. ACTION ITEM – Consideration of approval of the River North Contract Renewal – Option 1 for Year 2 NTE \$1,500,000**
- 11. ACTION ITEM - Consideration of approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP NTE \$250,000**
- 12. ACTION ITEM – Consideration of approval 2023 Special Accounting Services in support of the Finance Department NTE \$120,000**
- 13. ACTION ITEM - Consideration of approval CATS Insurance Policies 2023 with Stone Insurance Agency NTE \$200,000**
- 14. ACTION ITEM - Consideration of approval Amendments to Policy Creation Guidelines**
- 15. ADJOURNMENT**