

CANCELED

NOTICE OF CAPITAL AREA TRANSIT SYSTEM FINANCE AND EXECUTIVE COMMITTEE MEETING

January 12, 2023

10:30 a.m.

350 North Donmoor Avenue
Baton Rouge, LA 70806

AGENDA

Please take notice that the Capital Area Transit System Finance and Executive Committee will meet at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, January 12, 2023, at 10:30 a.m.

1. CALL TO ORDER
2. Call to Order and Establishment of Quorum
3. President's Announcements
4. INFORMATION ITEM – Review the Monthly Executive and Financial Report
5. ACTION ITEM - Recommend the approval of the Routematch System Annual Technical Support, Maintenance, and Warranty NTE \$113,679.85
6. ACTION ITEM - Recommend the approval of Solicitation#2022-CAD/AVL-006 NTE \$3,510,662.42
7. ACTION ITEM - Recommend the approval Route Restoration Grant – Task Order 5 – HNTB NTE \$515,000
8. ACTION ITEM – Recommend the approval of the Disposal of Three (3) Gillig Diesel Buses
9. ACTION ITEM - Recommend the approval of the authorization to enter into a new legal services contract with Breazeale, Sachse & Wilson, LLP NTE \$200,000
10. ACTION ITEM - Recommend the approval CATS Insurance Policies 2023 with Stone Insurance Agency NTE \$200,000
11. ACTION ITEM - Recommend the approval Amendments to Policy Creation Guidelines
12. ADJOURNMENT

CATS

CAPITAL AREA TRANSIT SYSTEM

Connecting you to what matters.

Individuals needing special accommodation during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Thursday meeting.