



**NOTICE OF CAPITAL AREA TRANSIT SYSTEM  
FINANCE AND EXECUTIVE COMMITTEE MEETING**

**August 11, 2022**

**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, August 11, 2022, at 10:30 a.m.**

**CALL TO ORDER**

- 1. Call to Order and Establishment of Quorum**
- 2. President's Announcements**
- 3. INFORMATION ITEM – Review the Monthly Executive and Financial Reports**
- 4. ACTION ITEM - Recommend the approval of the purchase of nine (9) electric vehicles and eleven (11) charging stations from Gillig, for the BRT Plank-Nicholson BRT Project.**
- 5. ACTION ITEM - Recommend approval of the 2021 Annual Audit**
- 6. ACTION ITEM - Recommend the approval of the Collective Bargaining Agreement**
- 7. ACTION ITEM – Recommend the approval of the WSP Task Order 1, NTE \$645,000**
- 8. ADJOURNMENT**