



**NOTICE OF CAPITAL AREA TRANSIT SYSTEM
FINANCE AND EXECUTIVE COMMITTEE MEETING
JANUARY 16, 2020
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 16, 2020, at 10:30 a.m.

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Executive Report and Financials**
- IV. Recommend approval of purchase of four replacement ADA vans**
- V. Recommend approval of amendment to Cortana Transit Center construction contract with Kelly Construction**
- VI. Recommend approval of amendment to Cortana Transit Center architectural & engineering design services with Monroe & Corie**
- VII. Recommend approval of renewal of security services contract with Weiser Security**
- VIII. Recommend renewal of property and general liability insurance with Stone Insurance**

Individuals having questions regarding the meeting should contact Amie McNaylor, 225.389.8920, 2250 Florida Boulevard, Baton Rouge, LA 70802.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 346-5557, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 9:00 a.m. on the Wednesday immediately preceding the Thursday meeting.