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

MARCH 11, 2021

10:30 a.m.

Virtually and at

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 virtually and at 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, March 11, 2021, 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 Equitable Adjustment request from MV Transportation**
- V. Recommend renewal of MV Transportation contract for paratransit services**
- VI. Recommend authorization to negotiate and enter into contract with Acumen Building Enterprise for contactless fare collection system**
- VII. Recommend approval of CATS Disadvantaged Business Enterprise (DBE) goal**
- VIII. Recommend approval to purchase five Chevrolet Traverse support vehicles**
- IX. Recommend adoption of CATS Strategic Plan**

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.