



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

**March 16, 2017**

**10:30 a.m.**

**5700 Florida Boulevard,  
Ninth Floor Conference Room  
Baton Rouge, LA 70806**

**AGENDA**

**Please take notice that the Capital Area Transit System Finance and Executive Committee will meet in the ninth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, March 16, 2017, at 10:30 a.m.**

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. CEO Report**
- IV. Review of financial statements**
- V. Communications update**
- VI. Recommend renewal of FuelTrac contract for the period from April 1, 2017 through March 31, 2018**
- VII. Recommend renewal of building lease with Mid-City Tower for one year**
- VIII. Recommend lender for financing of the 2017 Gillig buses and recommend authorizing the CEO to enter into a contract with the lender**
- IX. Recommend authorization for the CEO to enter into an amended contract with Reliant Transportation for paratransit services to increase rates paid to Reliant Transportation**

**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.**