



**REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS  
CAPITAL AREA TRANSIT SYSTEM  
AND  
PUBLIC TRANSPORTATION COMMISSION  
MARCH 20, 2018  
4:30 pm  
BREC Administration Building 6201 Florida Boulevard  
Commission Room  
Baton Rouge, LA 70806**

**AGENDA**

- I. CALL TO ORDER: Mr. Jim Brandt**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES OF FEBRUARY 20, 2018 MEETING**
- IV. PRESIDENT’S ANNOUNCEMENTS**
- V. SAFETY MOMENT**
- VI. ADMINISTRATIVE MATTERS**
  - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VII. COMMITTEE REPORTS AND ANY ACTION THEREON**
  - 1. Finance & Executive: Mr. Jim Brandt**
  - 2. Technical, Policies & Practices: Dr. Peter Breaux**
  - 3. Audit: Mr. Kevin O’Gorman**
  - 4. Planning: Mr. Kevin O’Gorman (no meeting held)**
  - 5. Community Relations: Ms. Linda Perkins**

## **VIII. ACTION ITEMS**

- 1. Consideration of authorization to approve CATS Purchasing and Contracting Policy**
- 2. Consideration of authorization to approve CATS Time and Attendance Policy**
- 3. Consideration of authorization to approve CATS Debt Service Policy**
- 4. Consideration of authorization to renew FuelTrac contract**

## **X. PUBLIC COMMENT**

## **XI. ADJOURNMENT**

**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) 389-8920, Ext. 1504, 2250 Florida Boulevard, Baton Rouge, LA 70802, no later than 4:00 p.m. on the Tuesday immediately preceding the Wednesday meeting.**