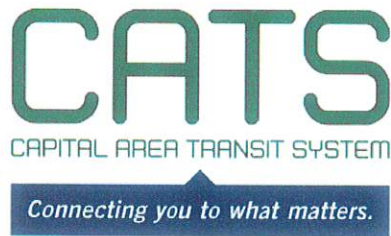


Posted Monday, May 17, 2021 at 3:30 pm



Theo Richards, Assistant Secretary, CATS Board of Commissioners



**PUBLIC HEARING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
May 18, 2021
4:30 p.m.
BREC Administrative Building
Commission Building
6201 Florida Blvd
Baton Rouge, Louisiana 70806**

AGENDA

- I. **CALL TO ORDER: Ms. Erika Green**

- II. **A public hearing and public comments regarding the consideration of adopting a resolution ordering and calling an election to be held on October 9, 2021, for the submittal to all registered voters within the boundaries of the City of Baton Rouge and City of Baker, State of Louisiana and renewal of the levy and collection of a 10.6 mills ad valorem tax, for a period of ten (10) years, commencing with that tax collection for the year 2022, and annually thereafter, to and including the year 2031, for the purpose of providing funds to be used entirely and exclusively for the purpose of improving the availability and quality of public transportation for the City of Baton Rouge and City of Baker, including decreasing wait times, improving the efficiency of routes, improving signs and shelters, and for the operation, maintenance, and acquisition needs of the Capital Area Transit System to provide transportation service and providing funds for the operation budget of the Capital Area Transit System.**

- III. **ADJOURN**

**REGULAR MEETING
OF THE
BOARD OF COMMISSIONERS
CAPITAL AREA TRANSIT SYSTEM
AND
PUBLIC TRANSPORTATION COMMISSION
MAY 18, 2021
4:35 p.m.
BREC Administration Building
Commission Room
6201 Florida Boulevard
Baton Rouge, Louisiana 70806**

- I. CALL TO ORDER: Ms. Erika Green**
- II. ROLL CALL: Mr. Theo Richards**
- III. APPROVAL OF MINUTES OF APRIL 20, 2021 MEETING: Ms. Erika Green**
- IV. PRESIDENT’S ANNOUNCEMENTS: Ms. Erika Green**
- V. ADMINISTRATIVE MATTERS**
 - 1. Executive and Financial Report: Mr. Bill Deville and Executive Staff**
- VI. COMMITTEE REPORTS AND ANY ACTION THEREON**
 - 1. Finance & Executive: Ms. Erika Green**
 - 2. Technical, Policies & Practices: Dr. Peter Breaux (no meeting held)**
 - 3. Audit: Mr. Kahlí Cohran**
 - 4. Planning: (no meeting held)**
 - 5. Community Relations: Ms. Linda Perkins**
- VII. ACTION ITEMS**
 - 1. Consideration of approval HNTB Task 3-Comprehensive Operational Analysis**
 - 2. Consideration of approval updating the HVAC System at 2250**
 - 3. Consideration of authorization of tax elections for Capital Area Transit System**
- VIII. ADJOURNMENT**

Individuals having questions regarding the meeting should contact Theo Richards, 225.389.8920, 350 North Donmoor, Baton Rouge, LA 70806.

Individuals needing special accommodations during this meeting should contact Karen Denman (225) 389-8920, Ext. 1504, 350 North Donmoor, Baton Rouge, LA 70806, no later than 4:00 p.m. on the Monday immediately preceding the Tuesday meeting.