



Connecting you to what matters.

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

JUNE 10, 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 350 North Donmoor Avenue in Baton Rouge, LA, on Thursday, June 10, 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 HNTB Task 3-Comprehensive Operational Analysis
- V. Recommend approval of Atlas Technical Consultants Task Order 2-18-month extension
- VI. Recommend approval of updating the HVAC System at 2250
- VII. Recommend approval to purchase ASA 5505 Firewall Replacement
- VIII. Recommend approval of renegotiated RouteMatch Annual Warranty Cost
- IX. Recommend authorization to negotiate and enter into contract with Cubic Transportation Systems for the contactless fare collection system as a part of the COVID-19 Mitigation Research Grant.

Individuals having questions regarding the meeting should contact Theo Richards, 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.