



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

**June 14, 2018**

**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, June 14, 2018, at 10:30 a.m.**

- I. Call to Order and Establishment of Quorum**
- II. President's Announcements**
- III. Safety Moment**
- IV. Executive Report**
- V. Review of Financial Statements**
- VI. Recommend approval of CATS Travel Policy**
- VII. Recommend approval of CATS Branding Policy**
- VIII. Recommend approval of CATS and ATU Local 1546 Labor Agreement**
- IX. Recommend approval of design services contract for Bus Rapid Transit (BRT) facilities**
- X. Recommend approval of Jeanette Eckert as Records Officer**
- XI. Recommend approval to designate The Advocate as the official journal of CATS as set forth in the CATS Bylaws**

**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.**