



*Connecting you to what matters.*

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

**JUNE 18, 2020**

**10:30 a.m.**

**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 18, 2020, 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 to extend adjuster claims services contract with Brown Claims Management Group, LLC**
- V. Recommend approval to extend drug and alcohol testing services contract with IHSN**
- VI. Recommend approval to extend service planning and scheduling assistance contract with Arthur N. Gaudet & Associates**
- VII. Recommend approval to purchase power backup generators**
- VIII. Recommend approval of adoption of Public Transportation Agency Safety Plan**
- IX. Recommend approval to award ERP implementation contract to Intueor Consulting, Inc.**
- X. Recommend approval to purchase Gillig bus operator protection barriers and ADA/paratransit van operator protection barriers**
- XI. Recommend approval to purchase two BYD electric charging stations**
- XII. Recommend approval to award on-call bench task order for capital project program implementation for projects**

- XIII. Recommend approval to increase external audit services contract with Postlethwaite & Netterville**
- XIV. Recommend approval of RouteMatch annual technical support, maintenance and warranty**

**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.**