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

**August 16, 2018**

**10:30 a.m.**

**5700 Florida Boulevard,  
Fifth 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 fifth floor conference room at 5700 Florida Boulevard in Baton Rouge, LA, on Thursday, August 16, 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 to proceed with improvements to Cortana transfer station**
- VII. Recommend authorization for the CEO to enter into a Cooperative Endeavor Agreement with the City-Parish for redefinition of streetcar project to bus rapid transit project and to authorize the CEO to spend \$220,000 for the project**
- VIII. Recommend authorization for the CEO to purchase one replacement ADA van**
- IX. Recommend authorization for the CEO to enter in a contract with Landmark American Insurance Company for catastrophic physical damage insurance coverage**
- X. Recommend authorization for the CEO to enter into a contract with Intueor Consulting, Inc. for enterprise suite specification development and procurement advisory services**

**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.**