

# VIRTUAL BOARD MEETING



*Regional Transit Authority*

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, MARCH 24, 2020 AT 10:00 A.M.**

## **STREAMLINE AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. RTA Chairman's Report
  - A. Emergency Telecommuting Policy and Procedure
5. Financial Statements – January 2020
6. RTA's Chief Executive Officer's Report
  - A. COVID-19 – Update
  - B. COVID-19 – Service Options
  - C. Transdev Performance Improvement Action Plan
7. Consent Agenda
  1. To Award:
    - a. Sole Source - AECOM Canal/Rampart/Loyola Catenary System  
Hard Rock Collapse Recovery
    - b. Space and Rooftop Lease - Place St. Charles
  2. To Solicit and Award:
    - a. Website Services – Existing Site
    - b. Maps, Timetables, Wayfinding Signage, and Passenger Materials  
Print Services
    - c. Fare Media – Jazzy Passes and Tickets
    - d. Marketing Collateral Print Services

3. To Amend:
  - a. Royal Engineers and Consultants, LLC – Canal Street Ferry Terminal
  - b. CDM – East New Orleans Facility Phase II
  - c. Landmark Consulting for the Napoleon Facility Renovations
  - d. WSP USA Inc. Grant Support Services
4. RTA Sales Tax Revenue and Refunding Bonds
5. RTA Internal State of Emergency Policy
8. COVID-19 Emergency Procurement Policy
9. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
10. Audience Questions and Comments  
**PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.**
11. Adjournment