



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
RTA BOARD ROOM
TUESDAY, MAY 26, 2020 AT 10:00 A.M.**

VIRTUAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. RTA Chairman's Report
4. Jefferson Parish Report
5. RTA General Counsel's Report
6. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 – Transit Service Update
7. Financial Statements – March 2020
8. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. Annual Maintenance of JD Edwards Software System
 - b. Temporary Staffing Support – HGAC and Robert Half International, Inc.
 2. To Amend:
 - a. Professional A&E On-Call Services – Small Business Enterprise – Project Management Services for FEMA Project Worksheets
 - b. Motorola Radios – Maintenance Contract
 - c. Professional A&E On Call Services – Small Business– Infinity Engineering Consultant, LLC –Re-Engineering of the Canal Street Ferry Terminal (CSFT) Project - CMAR
 3. To Ratify:
 - a. Removal and Repair of the Jackson Avenue Barge the Gangway and Associated Structures

4. Procurement Status Report
 - B. Grants:
 - a. Helping Obtain Prosperity for Everyone HOPE
9. Multiple Insurance Coverage
10. Cooperative Endeavor Agreement (CEA)
 - A. 1031 Canal Street LLC
11. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
12. Audience Questions and Comments
13. Executive Session (**2/3RDS VOTE TO Consider**)
 - **Transdev Services Inc.**
14. **PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to Marcomm@rtaforward.org to have your comments read aloud at the meeting.**
15. Adjournment