



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final

Tuesday, June 27, 2023

10:00 AM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday June 27, 2023, at 10:00 a.m. Please be advised that all meeting participants will be required to wear masks inside the boardroom due to the recent rise of COVID-19 cases in the City of New Orleans and at the RTA.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtafoward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

4. Reports

A. RTA Chairman's Report

(i) Introduction and swearing of Timolynn Sams as RTA Commissioner

(ii) Committee Assignments:

- Operations & Administration Committee
- Finance Committee

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

- D. Jefferson Parish Report
- E. RTA General Counsel's Report
- F. RTA Chief Executive Officer's Report
- G. Chief of Staff Legislative Update
- H. Operations Update
- I. RTA Chief Financial Officer's Report

5. Consent Agenda

- Purchase of Non-Revenue Support Vehicles (Ram 1500 Trucks) [23-070](#)
- McPherson Oil Contract Extension [23-079](#)
- Change Order for Fuel Card Services [23-080](#)
- New State Contract for Fuel Card Services [23-081](#)
- Purchase Canal and Riverfront Streetcar Inverter Upgrades [23-087](#)
- Change Order for Transit Security Services [23-089](#)

6. Consideration of CY2022 Single Audit Acceptance

- CY 2022 Single Audit Acceptance [23-068](#)

7. Consideration of CY 2022 Financial Audit Acceptance

- CY 2022 Financial Audit Acceptance [23-069](#)

8. Consideration of the Internal Audit Charter

- Adoption of the Internal Audit Charter [23-088](#)

9. RTA's Compensation Schedule

- RTA Compensation Schedule [23-086](#)

10. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

11. Audience Questions and Comments

12. Executive Session (2/3RDS VOTE TO Consider)

- Personnel Matters

- IBEW Contract Update

13. Request for Approval of the IBEW 1700-4 Contract

RTA Labor Agreement with IBEW Local 1700-4

23-109

14. Adjournment