



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, July 25, 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, July 25, 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 from June 27, 2023

[Board Meeting Minutes - June 27, 2023]

[23-127](#)

4. Reports

A. RTA Chairman's Report

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

[May 2023 Financials]

[23-116](#)

5. CY 2022 Single & Financial Audit Acceptance Report

6. Procurements

A. Authorizations:

RTA Compensation Schedule

[23-086](#)

Contract to Purchase 21 New Flyer Transit Buses

[23-107](#)

New Contract for Emergency Onsite Fleet Service

[23-108](#)

New Contract for Transit Security Services

[23-111](#)

Renewal of Excess Liability and Automobile Physical Damage Insurance
[2023-2024]

23-115

B. Amendments:

Mobile Ticketing Application Contract Extension

[23-043](#)

Rampart Streetcar Restoration Phase 2: Amendment Request to Barnes
Electric's Contract

23-125

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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 rtaboard@rtaforward.org to have your comments read aloud at the meeting.

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

Gerard Guter, Robert Hickman, and Darwyn Anderson

10. Adjournment