**VIRTUAL MEETING AGENDA**

**REGIONAL TRANSIT AUTHORITY**

**FINANCE COMMITTEE**

**THURSDAY, DECEMBER 3, 2020 AT 1:00 P.M.**

**The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a Commission meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Thursday, December 3, 2020 at 1:00 PM. All efforts will be made to provide for observation and input by members of the public.**

1. Call to Order
2. Roll Call
3. Consideration of Meting Minutes
4. November 17, 2020
5. Committee Chairman’s Report
6. RTA’s Chief Executive Officer’s Report
7. Chief Financial Officer’s Report
8. Procurement Items
9. To Award:
* Clever Device – Maintenance Contract
* Special Trackwork Installation and Pole Painting Project
* Purchase of 3 Paratransit Vans
1. Cooperative Endeavor Agreement
* Between the RTA and Audubon Institute for the use of the Bienville Street Wharf for the Canal Street Ferry Terminal Project (CSFT)
1. New Business
2. Audience Questions & 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** rtaboard@rtaforward.org.**to have your comments read aloud at the meeting.**

1. Adjournment