



REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119-6301

TUESDAY, NOVEMBER 19, 2019 AT 10:00 A.M.

AGENDA  PACKET GUIDE

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA Chairman's Report
6. Jefferson Parish Report
7. RTA General Counsel's Report
8. RTA Chief Executive Officer's Report
9. DBE Report
10. Ferry Report
 - A. Update - Ferry Terminal
 - B. Update - Ferry Vessels
11. Comprehensive Operations Analysis (COA)
12. Finance Committee Chairman's Report
13. RTA CY2020 Operating and Capital Budget
14. Financial Statements –October

15. Consent Agenda

A. Procurement Authorizations

1. To Award:
 - a. DC Traction Power Feeder Cable IFB 2019-031
Blackstar Diversified Enterprises
 - b. Audit & Financial Oversight Services – RFQ 2019-021
Carr, Riggs & Ingram, Metairie, LA
2. To Solicit:
 - a. Ten (10) Axle/Differentials Overhauls for Canal and Riverfront Streetcars
3. To Cancel & Re-Solicit:
 - a. Bio/Diesel Fuel – IFB 2019-028
4. To Extend:
 - a. Preconstruction on Canal Street Ferry Terminal Project
5. To Assign a Task Order:
 - a. Professional A&E On-Call Services – Small Business – Infinity Engineering Consultants, LLC – Algiers Ferry Terminal Rehabilitation and Modernization
6. To Reject Proposals and Cancel RFP:
 - a. Safety and Compliance Consultant

16. Procurement Items

1. To Award:
 - a. DBE Consulting Services in response to RFP 2019-020-Metro-Source LLC, New Orleans, LA
 - b. Financial Management Services in response to RFQ 2019-025 – Frasca & Associates, LLC

17. Operations and Administration Committee Chairman’s Report

18. Riders Advisory Committee Liaison Report

19. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

20. 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.



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21. **EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)**

- Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. "F-7".

22. Adjournment