**REGIONAL TRANSIT AUTHORITY**

# BOARD OF COMMISSIONERS MEETING

**A. PHILIP RANDOLPH BUILDING**

# 2817 CANAL STREET

# RTA BOARD ROOM, SECOND FLOOR

# NEW ORLEANS, LA 70119

**TUESDAY, APRIL 28, 2015 AT 6:00 P.M.**

# AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. RTA Chairman’s Report
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Executive Management Report

A. First Quarter Reports

* 1. Transit Police Report
	2. Customer Service Report
1. Transdev Transportation Services Inc. – Ferry Report

11. Capital Improvements Progress Report

12. Status of FEMA Project Worksheets

13. Administration and Finance Reports

* + 1. Financial Statements

B. Procurement Activity Report

* + 1. To Award:

a. Railroad Tamping Head Unit

b. E-Commerce Fulfillment Services

* + 1. To Amend:
	1. General Contractor – Rampart Street/St. Claude Avenue Streetcar Project
1. Unleaded Gasoline Dispensing Service
	* 1. Procurement Status Report
		2. Grants:
	1. FY 2015 Section 5307 Grant Application – Transit Operations
	2. FY 2015 Section 5337- State of Good Repair Grant Application
2. FY 2015 Section 5337- HOV Bus Grant Application

14. Assignment of CPA Services

15. Operations Report

16. ADA Compliance Report

17. New Business **(UNANIMOUS VOTE required TO CONSIDER)**

18. 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.**

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

* MARY SMITH ETAL VS RTA ETAL 2;12 – cv-03059

20. Adjournment