



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE**

**A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET**

**RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119**

THURSDAY, FEBRUARY 13, 2020 AT 1:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Committee Chairman's Report
6. RTA's Chief Executive Officer's Report
 - A. Downtown Bus Hub
 - B. Ferry Terminal Update
7. Chief Financial Officer's Report
8. Financial Statements – December
9. RTA Sales Tax Revenue and Refunding Bonds
10. Procurement Status Report
11. Disadvantaged Business Enterprise Report
 - A. Update DBE Program
12. Louisiana Compliance Questionnaire
13. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

14. 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.

15. Adjournment