



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, September 26, 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, September 26, 2023, at 10:00 a.m. Please be advised that mask wearing is not mandatory inside the Boardroom.

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@rtaforward.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

[July 25, 2023 Board Minutes]

[23-159](#)

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

5. Consent Agenda

Cooperative Endeavor Agreement (CEA) between the Parish of Jefferson (JP) and Regional Transit Authority for mobile ticketing integration (Le Pass) (REVISED)	<u>23-126</u>
Change Order to Purchase Non-Revenue Support Vehicles: 7 Dodge RAM Trucks	<u>23-129</u>
Purchase of New Flyer Proprietary Parts	<u>23-131</u>
Change Order for Facility Maintenance & Construction Support Services with BRC Construction Group, LLC	<u>23-135</u>
New Contract to Purchase a Welding Truck	<u>23-139</u>
Strategic Mobility Plan - 2023 Update #1	<u>23-140</u>
Cooperative Endeavor Agreement (CEA) between the Parish of St. Bernard Government and the RTA	<u>23-149</u>

6. Procurements

A. Authorizations:

Service Trucks Purchase: 2 Non- Revenue Service Vehicles	<u>23-146</u>
Cooperative Endeavor Agreement (CEA) #2 between Jefferson Parish to Permit an RTA Information Kiosk at the Wilty Terminal	<u>23-148</u>
Purchase of Non-Service Vehicles: Six (6) 3500 Series Trucks	<u>23-150</u>
Transfer Hubs Programming	<u>23-152</u>
Purchase of Two (2) 15-Passenger Service Vans	<u>23-154</u>

B. Amendments:

Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract	<u>23-124</u>
Amendment to CEA with Audubon Commission for additional Riverfront enhancements	<u>23-156</u>

C. Ratifications:

Ratification of Contract Award for RTA Parametric Insurance Coverage [2023-2024] [23-151](#)

D. Grants:

FY23 TOD Pilot Program Grant Application [23-157](#)

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

Ernest N. Morial New Orleans Exhibition Hall Authority vs The Regional Transit Authority (Number: 2021-04470)

Gerard Guter

ULU Local 100

Personnel Matters

10. Adjournment