



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

TUESDAY, NOVEMBER 12, 2019 AT 1:00 P.M.

AGENDA  **PACKET GUIDE**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes..... N/A
- 5. Committee Chairman’s Report
- 6. Chief Financial Officer’s Report..... E
- 7. RTA CY2020 Operating and Capital Budget..... F
- 8. Procurement Items
 - A. Authorizations
 - 1. To Award:
 - a. DC Traction Power Feeder Cable IFB 2019-031
 Blackstar Diversified Enterprises
ACTION NEEDED: Verbal Motion..... G
 - b. Audit & Financial Oversight Services – RFQ 2019-021
 Carr, Riggs & Ingram, Metairie, LA
ACTION NEEDED: Verbal Motion..... H
 - 2. To Solicit:
 - a. Ten (10) Axle/Differentials Overhauls for Canal and Riverfront
 Streetcars
ACTION NEEDED: Verbal Motion..... I
 - 3. To Cancel & Re-Solicit:
 - a. Bio/Diesel Fuel – IFB 2019-028
ACTION NEEDED: Verbal Motion..... J



- 4. To Extend:
 - a. Preconstruction on Canal Street Ferry Terminal Project
ACTION NEEDED: Verbal Motion..... K

- 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
ACTION NEEDED: Verbal Motion..... L

- 6. To Reject Proposals and Cancel RFP:
 - a. Safety and Compliance Consultant
ACTION NEEDED: Verbal Motion..... M

- B. Procurement Status Report..... N

- 9. Disadvantaged Business Enterprise Report..... O

- 10. Community Transit Discussions
 - A. On Demand Transit Services
 - B. Future Service Enhancements

- 11. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

- 12. 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.

- 13. Adjournment