**REGIONAL TRANSIT AUTHORITY**

# BOARD OF COMMISSIONERS MEETING

**A. PHILIP RANDOLPH BUILDING**

# 2817 CANAL STREET

# RTA BOARD ROOM, SECOND FLOOR

# NEW ORLEANS, LA 70119

**TUESDAY, MAY 24, 2016 AT 10:00 A.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
	1. Insurance Broker and Benefits Administrator
8. Jefferson Parish Report
9. Executive Management Report
10. 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 Amend:

Final Design Services for the Rampart/St. Claude Streetcar

* + 1. To Award:

Thirty (30) Remanufactured Engines

* + 1. Procurement Status Report

14. Operations Report

15. ADA Compliance Report

16. Memorandum of Understanding (MOU)

1. Greater Baton Rouge Airport District – Disaster Vehicle Storage

17. Various Insurance Coverages

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

19. 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.**

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

 **TMSEL, INC. RETIREMENT INCOME PLAN PLAINTIFF V RTA, ET AL DEFENDANTS: CIVIL ACTION NO. 14-CV-2485 SECTION “H” JUDGE MILAZZO MAGISTRATE JUDGE NORTH**

21. Adjournment