**COMMISSIONER PRESENT**: Chairman Flozell Daniels, Commissioner Fred Neal, Jr, Commissioner Mark Raymond, Commissioner Walter Tillery, Commissioner Mostofa Sarwar, Commissioner Laura Bryan, Commissioner Walter Tillery, Commission Art Walton, and Commissioner Sharon Wegner

**COMMISSIONER ABSENT:**

1. The meeting was called to order at 10:15 am.
2. **Roll Call:** A quorum was confirmed.
3. **Consideration: Approval of Minutes**

Deferred.

1. **Consideration: RTA Chairman’s Report**

No Report

1. **Consideration: Jefferson Parish Report**

Commissioner Wegner stated that the JeT was going through a rebranding.

1. **Consideration: RTA General Counsel’s Report**

No Report

1. **Consideration: Operations and Administration Committee Chairman’s Report**

No Report

1. **Comprehensive Operations Analysis (COA)**
* Project will result in a real, implementable plan, not just a list of goals.
* RTA and JeT have both committed to implementing the plan by 2022.
* It is not a wish list of long-term ideas
* Three different, cost-neutral approaches to designing the region’s public transit system
* Respond to rider and stakeholder feedback from previous plans and Phase I, and to operational goals/best practices
* Feedback on these concepts will help us develop a plan for service.
1. **Consideration: Riders Advisory Committee Liaison Report**

No Report

1. **Finance Committee Chairman’s Report**

No Report

1. **Consideration: RTA’s Chief Executive Officer’s Report**

No Report

1. **Consideration: Downtown Transit Hub Locally Preferred Alternative**

This report could be found in the Board File Folder.

1. **Consideration: Consent Agenda**

The following items appeared on the consent agenda. Commissioner Raymond moved and Commissioner Tillery seconded to adopt the Consent Agenda Items. Resolution No. 20-006

1. To Award**:**
2. RTA Sales Tax Revenue and Refunding Bonds

**Resolution No. 20-007 was adopted unanimously**.

1. Disadvantaged Business Enterprise Report – Update DBE Program

**Resolution No. 20-008 was adopted unanimously**.

1. Louisiana Compliance Questionnaire

**Resolution No. 20-009 was adopted unanimously.**

1. **New Business**

None

1. Audience Questions and Comments:
* Wanda Davis commented on Duncan Plaza.
* Lorraine Washington commented on service to New Orleans East.
* Brenda Holmes commended on Route #57
* Alan Drake commented on the March Timelines.
1. **Adjournment**

Commissioner Tillery moved and Commissioner Wegner seconded to adjourn the Board Meeting of February 18, 2020. The motion was approved unanimously.