



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, January 23, 2024

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, January 23, 2024, at 10:00 a.m. Meetings start at the scheduled time but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting live and wearing masks in the boardroom is optional.

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.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaboard@rtaforward.org).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board of Commissioners Meeting Minutes - December 12, 2023]

[24-007](#)

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

- Amendment to RTA Work Policy SAF-5 Safety Committee Structure [23-221](#)

6. Authorizations

- Non-proprietary Bus Parts [23-180](#)
- Dell Technologies Apex Contract Award [23-214](#)
- RTA NeoGov Contract Renewal [23-215](#)
- 5-Year Capital Investment Program 2024-2028 [23-216](#)
- FY 2024 All Stations Accessibility Program Grant Application [23-220](#)
- 2024 Agency Safety Plan [23-217](#)

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

- Personnel Matters
- BRC Construction Group Contract

10 Rescission of Board Resolution 23-060

- [BRC Rescission Resolution] [23-218](#)

11. Introduction of Board Resolution 24-001

- [Board Resolution 24-006] [24-006](#)

12. Adjournment