

New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, January 24, 2023	10:00 AM	RTA Board Room
The New Orleans Regional Tra	, , , , , , , , , , , , , , , , , , ,	by declares that, in accordance

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 24, 2023, at 10:00 a.m. Please be aware that wearing masks in the boardroom is encouraged.

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.

23-008

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes - December 13, 2022]

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

Marketing and Advertising Services (Campaigns) and Media Planning and Buying Services	
Radio Communications Infrastructure 2	<u>22-159</u>
Clever Device Maintenance Agreement	<u>22-175</u>
NEOGOV Contract Renewal	<u>22-176</u>
Transit Security Services - SEAL Security Services	<u>22-188</u>
6. Other Items for Consideration	
BRT East-West Corridor Locally Preferred Alternative	<u>22-177</u>
RTA & City of New Orleans 2023 Cooperative Endeavor Agreement	23-007

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

PLEASE NOTE: Anyone who wishes to speak at the public meeting must fill out a speaker card. Speakers will get three minutes to pose a question or comment.

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

10. Adjournment