

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