

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final-Revised

Tue	sday, 、	January 25, 2022	10:00 AM	Virtual		
	The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, January 25, 2022 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).					
1.	Call	Call to Order				
2.	Roll	Roll Call				
3.	Consideration of Meeting Minutes					
	[Boa	ard Meeting Minutes - De	ecember 14, 2021]	<u>22-014</u>		
4.	. Reports					
	A.	RTA Chairman's Rep	ort			
	B.	Operations & Adminis	stration Committee Chairman's Repo	ort		
	C.	Finance Committee C	Chairman's Report			
	D.	Jefferson Parish Rep	ort			
	E.	RTA General Counse	el's Report			
	F.	RTA Chief Executive	Officer's Report			
5 .	Fina	ncial Statements				
	[Fina	[Financial Statements] <u>22-00</u>				
6.	DBE Report					
7.	Presentation of Audits Completed 2021 4Q					

Coordinated Fare Modernization Initiative

8.

Board of Commissioners		Meeting Agenda - Final-Revised	January 25, 2022		
9.	Consent Agenda				
	5339 Bus and Bus F	acilities: Large urban Areas	<u>21-216</u>		
	Crowd Control Char	nge Order Canal Street Ferry	<u>22-001</u>		
	2022 Agency Safety	<i>r</i> Plan	22-002		
10.	Procurement Items	5			
10a.	Temporary Janitoria	l Services Contract	<u>22-006</u>		
11.	RTA & City of New	Orleans 2022 Cooperative Endeavor Agreement	<u>22-011</u>		
12.	New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)				
13.	Audience Questions and Comments				
14.	Executive Session (2/3RDS VOTE TO Consider)				
15.	Adjournment				