



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JANUARY 28, 2020 AT 10:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA Chairman's Report
6. Jefferson Parish Report
7. RTA General Counsel's Report
8. RTA Chief Executive Officer's Report
9. DBE Report
10. Comprehensive Operations Analysis (COA)
11. Finance Committee Chairman's Report
 - A. Procurement Authorizations
 1. To Award:
 - a. 10 – Axle/Differential Overhauls
 - b. DC Traction Motor Rebuilds, Armature Assemblies
 - c. Bio-Diesel Fuel for Ferries and Buses

12. Operations and Administration Committee Chairman's Report
13. Riders Advisory Committee Liaison Report
14. Bus Shelters Update
15. 2020 Grant Opportunities
16. Cooperative Endeavor Agreements
 - A. City of New Orleans - NOPD - Mardi Gras 2020
 - B. City of New Orleans – Sanitation Department – Mardi Gras 2020
17. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
18. Audience Questions and Comments
PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.
19. **EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)**
 - **Transdev Services Inc.**
20. Adjournment