



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final

Tuesday, February 27, 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, February 27, 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 Meeting Minutes - January 23, 2024]

[24-018](#)

4. RTA Chairman's Report

A. Swearing in of Jefferson Parish Commissioner

B. Assignment of Committees

5. Reports

- A. Operations & Administration Committee Chairman's Report
- B. Finance Committee Chairman's Report
- C. Jefferson Parish Report
- D. RTA General Counsel's Report
- E. RTA Chief Executive Officer's Report
- F. Chief of Staff Legislative Update
- G. Operations Update
- H. RTA Chief Financial Officer's Report

[December Financials] [24-019](#)

6. La DOTD Report - Mr. Lawson

7. Authorizations

- 5-Year Capital Investment Program 2024-2028 [23-216](#)
- Cintas Uniform Service Contract [24-005](#)
- Transit Security Services - SEAL Security Services Contract Amendment [24-009](#)
- Winter 2024 Service Change Title VI Analysis [24-010](#)

8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

9. Audience Questions and Comments

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

BRC Construction Group Report

11. Adjournment

[02.27.24 Board PowerPoint Presentation] [24-023](#)