



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Board of Commissioners**  
**Meeting Agenda - Final**

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**Tuesday, February 28, 2023**

**10:00 AM**

**RTA Board Room**

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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 28, 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](mailto: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.

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Meeting Minutes**

[Board Meeting Minutes - January 24, 2023]

[23-021](#)

**4. Reports**

A. RTA Chairman's Report

i. Consideration of resolution to appoint new CEO

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. State Safety Oversight (SSO) Annual Report - Kevin Lawson, Louisiana Department of Transportation & Development (LaDOTD)**

**6. Consent Agenda**

Leadership & Change Management Training - Change Order [23-009](#)

Space and Rooftop Lease at Place St. Charles (201 Place St. Charles, LLC) [23-010](#)

FY23 RAISE Grant Application [23-014](#)

**7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**

**8. Audience Questions and Comments**

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

**10. Adjournment**