

REGIONAL TRANSIT AUTHORITY BOARD OF COMMISSIONERS MEETING A. PHILIP RANDOLPH BUILDING 2817 CANAL STREET RTA BOARD ROOM, SECOND FLOOR NEW ORLEANS, LA 70119 TUESDAY, FEBRUARY 18, 2020 AT 10:00 A.M.

AMENDED 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. Operations and Administration Committee Chairman's Report
- 9. Comprehensive Operations Analysis (COA)
- 10. Riders Advisory Committee Liaison Report
- 11. Finance Committee Chairman's Report
- 12. RTA Chief Executive Officer's Report
- 13. Downtown Transit Hub Locally Preferred Alternative
- 14. Consent Agenda
 - A. RTA Sales Tax Revenue and Refunding Bonds
 - B. Disadvantaged Business Enterprise Report Update DBE Program
 - C. Louisiana Compliance Questionnaire

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- 15. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)
- 16. 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.
- 17. Adjournment