



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, March 22, 2022

10:00 AM

Virtual

The New Orleans Regional Transit Authority does hereby certify that it will convene a meeting on Tuesday, March 22, 2022 electronically via Zoom in accordance with the provisions of La R.S. 42:17.1(A)(2)(a)-(c).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[02.22.22 Board Meeting Minutes]

[22-060](#)

4. Reports

A. RTA Chairman's Report

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

5. RTA Federal Agenda Discussion

6. RTA Chief Financial Officer's Report

[January 2022 Financials]

[22-057](#)

7. DBE Report

8. Consent Agenda

Classification and Compensation Study	<u>22-023</u>
TVM Machine Purchase	<u>22-024</u>
RTA Work Policies New and Amended	<u>22-045</u>
Authorization to procure Clever System to integrate Ferry Mode	<u>22-048</u>
Amendments to Fixed Route Service Standards	<u>22-049</u>
Cooperative Endeavor Agreement (CEA) Between the City of Kenner and the Regional Transit Authority (RTA)	<u>22-053</u>

9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

10. Audience Questions and Comments

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

Amalgamated Transit Union

12. Adjournment