



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, March 28, 2023

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, March 28, 2023 at 10:00 a.m. Please be advised 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 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 - February 28, 2023]

[23-038](#)

[Special Board Meeting Minutes - March 3, 2023]

[23-039](#)

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

G. Chief of Staff Legislative Update

H. Operations Update

I. RTA Chief Financial Officer's Report

5. Consent Agenda

EDM CARD STOCK [23-022](#)

Fare Collection Parts [23-023](#)

* Amendment 9 to the CEA between DOTD and RTA to revise Exhibit K [23-024](#)

Bus Shelter Construction [23-027](#)

6. Other items for consideration:

Title VI and Environmental Justice [23-018](#)

* 2023 Low/No Grant Application [23-037](#)

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

10. Adjournment

* New Agenda Item (Revised: March 23, 2023)