

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, May 23, 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, May 23, 2023 at 10:00 a.m. Please be advised that masks inside 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 from April 25, 2023

Board Minutes 23-085

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

Board of Commissioners	Meeting Agenda - Final					May 23, 2023
H. Operations Upo	late					
I. RTA Chief Financial Officer's Report						
[March 2023 Financials]						<u>23-076</u>
5. Consideration of Insurance Resolution						
Various RTA Insurance Coverages 2023-2024						23-084
6. Consent Agenda						
August Building Extension	Maintenance	(ABM)	Janitorial	Services	Contract	<u>23-042</u>
Louisiana Compliance Questionnaire 2022						<u>23-062</u>
Canal Street Camera Refresh						<u>23-066</u>
7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)						
8. Audience Questions and Comments						

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

Personnel Matters

10. Adjournment