



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, June 25, 2024

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, June 25, 2024 at 10:00 a.m. Meetings start at the scheduled time, but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting, live and wearing masks in the boardroom is optional.

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@rtafoward.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.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaboard@rtafoward.org).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board of Commissioners Meeting Minutes - May 28, 2024]

[24-062](#)

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

FY 2024 ADP Annual Services	<u>24-017</u>
Office of Internal Audit and Compliance's Confidentiality Policy (GEN12)	<u>24-011</u>
Paratransit Buses	<u>24-021</u>
Universal Accessibility Study	<u>24-024</u>
New Orleans East Bus Wash Repairs	<u>24-034</u>
Canal Street Bus Wash Replacement	<u>24-035</u>
CleverVision Replacement Pilot	<u>24-044</u>
A Cooperative Endeavor Agreement (CEA) between Jefferson Parish and the Regional Transit Authority (RTA)	<u>24-045</u>
ENO Air Compressors	<u>24-049</u>
CY 2023 Louisiana Compliance Questionnaire	<u>24-050</u>

6. Authorizations

Authorization to Extend Transit Security Month-to-Month Services with Security Experts and Leaders (SEAL)	<u>24-033</u>
FY2024 TOD Pilot Program Grant Application	<u>24-056</u>

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

BRC Construction Group, LLC versus New Orleans Regional Transit Authority, Civil District Court for the Parish of Orleans No.: 2024-0335, Div. "F"- 5

Ernest N. Morial Exhibition Hall Authority versus Regional Transit Authority Civil District Court No. 2021-04470, Division "J-15"

10. Adjournment

[06.25.24 PowerPoint Presentation]

24-064