

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, June 28, 2022

10:00 AM

Virtual

The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a commission meeting under regular quorum requirements due to Covid-19. The next Commission meeting will be held via telephone and/or video conference on Tuesday, June 28, 2022 at 10:00 am in accordance with the provisions of La R.S. 42:17 1(A)(2) (a)-(c). All efforts will be made to provide for observation and input by members of the public.

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Meeting Minutes (May 24, 2022)

[Board of Commissioner Meeting Minutes]

22-096

4. RTA Chairman's Report

- A. Introduction of Commissioner Maria DeFrancesch
- B. Assignment of Committees

5. Reports

- A. Operations & Administration Committee Chairman's Report
- B. Finance Committee Chairman's Report
- C. Jefferson Parish Report
- D. RTA General Counsel's Report
- E. RTA Chief Executive Officer's Report
- F. Chief of Staff Legislative Update

- G. Operations Update
- H. RTA Chief Financial Officer's Report
- I. DBE Report
- 6. Consent Agenda
- 7. Consideration of ATU Local 1560 Contract

RTA Work Policies New and Amended

22-085

RTA Line of Credit (Rescind and Replace Resolution Number 19-092)

22-088

- 8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)
- 9. Audience Questions and Comments
- 10. Executive Session (2/3RDS VOTE TO Consider)

Jasmine Berry v. RTA, et al Civil District Court No. 2016-10803, Div. "E"

11. Adjournment