

VIRTUAL MEETING



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
THURSDAY, JUNE 11, 2020 AT 1:00 P.M.**

STREAMLINE AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Committee Chairman's Report
5. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 – Service Options
 - C. Tropical Storm Cristobal Impact
 - D. In-House Transition
6. Chief Financial Officer's Report
 - A. Financial Impact of COVID-19
 - B. Casualty & Liability Expenditures
7. Sales Tax Revenue Refunding Bonds - Series 2020
8. Procurement Items
 - A. Authorizations:
 1. To Solicit and Award:
 - a. Replacement of the 10-Ton Unit Air Condition for the IT Computer Room
 2. Procurement Status Report
9. Cooperative Endeavor Agreements (CEA)
 - A. RTA and the New Orleans Public Belt - Permit Third Parties Access
 - B. RTA and the City of New Orleans – Demolish Sections of the North Arcade Wall

10. Amendment - Cooperative Endeavor Agreement (CEA)
 - A. RTA and the Port of New Orleans
11. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
12. Audience Questions and Comments
13. **PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to Marcomm@rtaforward.org to have your comments read aloud at the meeting.**
14. Adjournment