

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, August 23, 2022

10:00 AM

RTA Boardroom, 2nd Floor

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, August 23, 2022, at 10:00 a.m. Please be advised that all meeting participants will be required to wear masks inside the boardroom due to the recent rise of COVID-19 cases in the City of New Orleans and at the RTA.

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
- 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. Chief Financial Officer's Report	
[June 2022 Financials]	<u>22-128</u>
5. New Links Update: Communication Strategy	
6. Consent Agenda	
Strategic Mobility Plan	<u>22-122</u>
7. Procurement Items	
A. Authorizations	
Security Vehicles	<u>22-116</u>
Canal Street Ferry Terminal Project: Amendment Request to Infinity contract	<u>22-117</u>
Canal Street Ferry Terminal Project Amendment Request to Royal Engineering contract	<u>22-118</u>
New Links Implementation Promotional Fare	22-124
FY2022 Passenger Ferry Grant Algiers Point Ferry Terminal Enhancement and Lower Algiers Maintenance Facility State of Good Repair Projects	<u>22-127</u>
B. Amendments	
Extend August Building Maintenance (ABM) Janitorial Services Contract	<u>22-121</u>
8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)	

- 9. Audience Questions and Comments
- 10. Executive Session (2/3RDS VOTE TO Consider)
- 11. Adjournment