**

**REGIONAL TRANSIT AUTHORITY**

# RTA BOARD ROOM

**TUESDAY, SEPTEMBER 22, 2020 AT 10:00 A.M.**

**VIRTUAL MEETING AGENDA**

**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.  On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Tuesday, September 22, 2020 at 10:00 am.  All efforts will be made to provide for observation and input by members of the public.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. [March 24, 2020](file:///H:\1.%20Commission%20Meeting\03.24.2020\03.24.202%20Minutes%20(sent%20to%20Black).pdf)
5. [April 28, 2020](file:///H:\1.%20Commission%20Meeting\04.22.2020\04.28.20%20(Minutes%20Sent%20to%20Blake.pdf)
6. [May 26, 2020](H:\\1. Commission Meeting\\05.26.2020\\5.26.20 (minutes sent to blake).pdf)
7. [June 23, 2020](H:\\1. Commission Meeting\\06.23.2020\\06.23.20 (minutes sent to Blake ).pdf)
8. RTA Chairman’s Report
9. Jefferson Parish Report
10. RTA General Counsel’s Report
11. RTA’s Chief Executive Officer’s Report
12. Ferry Operations Update
13. [DBE Report](DBE%20Report.pdf)
14. Consent Agenda
15. Authorization to Amend:

* Infinity – Canal Street Ferry Terminal

1. [Financial Statements](Financial%20Statements.pdf)
2. [Procurement Activity Report](Procurement%20Activity%20Report.pdf)
3. New Business **(UNANIMOUS VOTE REQUIRED TO CONSIDER)**
4. Audience Questions and Comments

**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**](mailto:Marcomm@rtaforward.org) **to have your comments read aloud at the meeting.**

1. Executive Session **(2/3RDS VOTE TO CONSIDER)**

* **Transdev Services Inc.**

1. Adjournment