

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

| Tuesday, September 27, 2022 | 10:00 AM | RTA Boardroom, 2nd Floor |
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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, September 27, 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

[Board of Commissioners Meeting - August 23, 2022]

<u>22-144</u>

4. Reports

- A. RTA Chairman's Report
- i. Presentation of Board Resolution to Former Commissioner Laura Bryan
- ii. Introduction of New RTA Commissioner Sunni LeBeouf
- iii. Assignment of Committees
- B. Operations & Administration Committee Chairman's Report
- C. Finance Committee Chairman's Report

| D. Jefferson Parish Report | |
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| E. RTA General Counsel's Report | |
| F. RTA Chief Executive Officer's Report | |
| G. Chief of Staff Legislative Update | |
| H. Operations Update | |
| I. Launch Update (Bus Network Redesign-New Links) | |
| J. Chief Financial Officer's Report | |
| [July 2022 Financials] | <u>22-143</u> |
| 5. Procurement Items | |
| A. Authorizations | |
| Switch Points/Tongues | <u>22-066</u> |
| RTA Work Policies New and Amended | <u>22-135</u> |
| Fare Policy | <u>22-137</u> |
| RTA "Pink Tax" Exemption | <u>22-138</u> |
| FY 2022 All Stations Accessibility Program Grant Application | <u>22-139</u> |
| B. Amendments | |
| Office Space Planning | <u>22-129</u> |
| Fleet Unleaded Gasoline Fuel Card Services | <u>22-134</u> |
| Security Vehicle Amendment | <u>22-140</u> |
| Non-Revenue Support Vehicles | <u>22-141</u> |
| C. Ratifications: | |
| New Links Title VI Analysis | <u>22-142</u> |

6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

7. Audience Questions and Comments

PLEASE NOTE: Persons wishing to speak must complete and submit a slip.

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

Amalgamated Transit Union, et al v. New Orleans Regional Transit Authority, et al No.: 21-CV-1790

9. Adjournment