



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, October 25, 2022

10:00 AM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with Louisiana Revised Statute §§ 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, October 25, 2022, at 10:00 a.m. Please be aware that wearing masks in the boardroom is encouraged.

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**

[Board of Commissioners Meeting Minutes - September 27, 2022]

[22-157](#)

- 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. RTA Chief Financial Officer's Report

[August 2022 Financials]

[22-156](#)

5. Consent Agenda

An Amendment to Correct Original Resolution for RTA Website Services

[22-136](#)

Cooperative Endeavor Agreement (CEA) between the Port of New Orleans (PONO) and Regional Transit Authority

[22-145](#)

Canal Street Ferry Terminal Project: Amendment Request to Infinity Contract

[22-147](#)

Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract

[22-148](#)

Transit Security Services - SEAL Security Services

[22-149](#)

Portable Radios

[22-150](#)

FY 2023-2024 State Capital Outlay Request: Vehicle Ferry Replacement Study

[22-151](#)

FY 2023-2024 State Capital Outlay Request: Ferry Maintenance Barge Replacement

[22-152](#)

5339 Bus and Bus Facilities: Large Urban Areas

[22-153](#)

6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

7. Audience Questions and Comments

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

9. Adjournment