

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, October 31, 2023

10:00 AM

RTA Board Room

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, October 31,2023 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 September 26, 2023]

<u>23-184</u>

4. Reports

- A. RTA Chairman's Report
- B. Operation & Administration Committee Chairman's Report
- C. Finance Committee Chairman's Report
- D. Jefferson Parish Report
- E. RTA General Counsel's Report
- F. RTA's Chief Executive Officer's Report

23-177

	G. RTA's Chief of Staff Legislative Update	
	H. Operations Update	
	I. RTA Chief Financial Officer's Report	
5. Consent Agenda		
	Streetcar Motor Repair Contract	<u>23-128</u>
	Change Order for Transit Security Services	<u>23-153</u>
	Janitorial Services Contract-KSM	<u>23-161</u>
6. Authorizations		
	FY 2024-2025 State Capital Outlay Request: Ferry Capital Program	<u>23-168</u>
	Contract to Purchase 8 New Flyer Transit Buses	<u>23-170</u>

- 7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)
- 8. Audience Questions and Comments

RTA 2023 Bank Signatures

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

ULU Local 100

Personnel Matters

10. Adjournment