



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, November 15, 2022

10:00 AM

RTA Boardroom, 2nd Floor

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, November 15, 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

[Board Meeting Minutes - October 25, 2022]

22-168

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. RTA Chief Financial Officer's Report
- J. Overview of 2023 Operating & Capital Budget Draft

5. Consent Agenda

Ferry Terminal Security Cameras [22-160](#)

Renewal of Excess Workers' Compensation Insurance for RTA Employees [2022-2023] [22-161](#)

Janitorial Services Contract [22-162](#)

Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract [22-163](#)

6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

7. Audience Questions and Comments

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

9. Adjournment