

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, November 28, 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, November 28, 2023, at 10:00 a.m.

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 Minutes - October 31, 2023]

23-197

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

Employees [2023-2025] Licensing Agreement with Mignon Faget

23-179

23-176

Service Reliability Restoration Plan

23-191

6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

Renewal of Excess Workers' Compensation Insurance for RTA

- 7. Audience Questions and Comments
- 8. Executive Session (2/3RDS VOTE TO Consider)

Personnel Matters

9. Adjournment

Board of Commissioners

5. Authorizations

H. Operations Update