



2817 Canal Street  
New Orleans, LA 70119

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

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**Tuesday, December 13, 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, December 13, 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@rtafoward.org](mailto:rtaboard@rtafoward.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 (November 15, 2022)**

[Board Meeting Minutes - November 15, 2022]

[22-182](#)

**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

**5. Selection of Official Journal**

[Official Journal]

[22-183](#)

**6. Election of Officers**

- A. Chairperson
- B. Vice Chairperson
- C. Committee Assignments

**7. RTA Chief Executive Officer's Report**

**8. RTA Chief Financial Officer's Report**

**9. 2023 Operating & Capital Budget Report**

RTA CY2023 Operating and Capital Budget [22-173](#)

**10. Operations Update**

**11. Consent Agenda**

Amendment/Extension to the Exclusive Right to Market Advertising Space on RTA Buses, Streetcars, Ferries, and Ferry Terminals [22-166](#)

2023 Agency Safety Plan [22-169](#)

**12. Authorization: RTA Work Policies New and Amended (Deferred)**

RTA Work Policies New and Amended [22-146](#)

**13. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**

**14. Audience Questions and Comments**

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

Personnel Matters

**16. Adjournment**