

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Thursday, December 21, 2023

8:00 AM

RTA Board Room

NOTICE OF A SPECIAL MEETING

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 Thursday, December 21, 2023 at 8:00 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. Executive Session (2/3RDS VOTE TO Consider)

Personnel Matters

4. Rescission of Board Resolution 23-060

[BRC Rescission Resolution]

23-218

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