

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Virtual Meeting Agenda - Final

Tuesday, April 27, 2021			10:00 AM	Virtual	
	a cor autho next Tues	nmission meeting und prity of the Governor of Commission meeting	al Transit Authority does hereby certify der regular quorum requirements due under Section 2 of Proclamation Numl will be held via telephone and/or vide t 10:00 am. All efforts will be made to the public.	to Covid-19. On ber 84 JBE 2020, the so conference on	
1.	Call	to Order			
2.	Roll Call				
3.	Approval of Minutes				
3a.	[Board Meeting Minutes - March 23, 2021] <u>21-05</u>				
4.	Reports				
	4a.	RTA Chairman's Ro	eport		
	4b.	Jefferson Parish Re	eport		
	4c.	RTA General Coun	sel's Report		
	4d.	RTA Chief Executiv	ve Officer's Report		
	4e.	DBE Report			
5.	Consent Agenda				
5a.	New Flyer Proprietary Parts 21			<u>21-029</u>	
5b.	CARES Act Funding			<u>21-032</u>	
5c.	Louisiana Compliance Questionnaire <u>21-039</u>				

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5d.	Resolution to Ratify Purchase of Inventory	<u>21-040</u>		
6.	Ratifications			
6a.	5339 Bus and Bus Facilities: Large Urban Areas-REVISED REPORT			
7.	Financial Statements			
8.	Procurement Items			
9.	Grants			
9a.	FY2021 Department of Homeland Security: Transit Security Grant	<u>21-052</u>		
10.	New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)			
11.	Audience Questions and Comments			
12.	Executive Session (2/3RDS VOTE TO Consider)			
	12a. Riverwalk Marketplace (New Orleans), LLC v. Regional Transit Authority and			

12a. Riverwalk Marketplace (New Orleans), LLC v. Regional Transit Authority and New Orleans Building Corporation Civil District Court No. 2021-3382, Division "J" Section-15

13. Adjournment