

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, August 24, 2021 10:00 AM				
	certi	The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, August 24, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).		
1.	Call	Call to Order		
2.	Roll	oll Call		
3.	Con	sideration of Meeting Minutes		
	[Boa	ard Meeting Minutes July 27, 2021]	<u>21-131</u>	
4.	Reports			
	Α.	RTA Chairman's Report		
	В.	Operations & Administration Committee Chairman's Rep	ort	
	C.	Finance Committee Chairman's Report		
	D.	Executive Committee Chairman's Report		
	E.	Jefferson Parish Report		
	F.	RTA General Counsel's Report		
	G.	RTA Chief Executive Officer's Report		
	Н.	DBE Report		
5.	Presentations/Updates			
	Α.	LA DOTD Update (Mr. Kevin Lawson)		
	В.	Project MOVE Presentation		

6. Consent Agenda

RTA Work Policies

7. Financial Statements

8. Authorization: Grant Submission

FY21 Areas of Persistent Poverty Program

9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

10. Audience Questions

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

Ernest N. Morial Exhibition Hall Authority v. Regional Transit Authority Civil District Court No.: 2021-04470, Div. "J" Section-15.

Gallagher v. RTA, et al Civil District Court No. 2020-10065, Div. "B".

12. Adjournment

<u>21-117</u>

<u>21-130</u>