**REGIONAL TRANSIT AUTHORITY**

# BOARD OF COMMISSIONERS MEETING

**A. PHILIP RANDOLPH BUILDING**

# 2817 CANAL STREET

# RTA BOARD ROOM, SECOND FLOOR

# NEW ORLEANS, LA AT 10:00 A.M.

**TUESDAY, APRIL 26, 2016 AT 10:00 A.M.**

# AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. RTA Chairman’s Report
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Executive Management Report

A. First Quarter Reports

* 1. Transit Police Report
	2. Customer Service Report
1. Transdev Transportation Services Inc. – Ferry Report

11. Capital Improvements Progress Report

12. Status of FEMA Project Worksheets

13. Administration and Finance Reports

* + 1. Financial Statements

B. Procurement Activity Report

* + 1. To Award:

a. Forty (40) Long and Forty (40) Short Diesel Particulate Filter Replacements

b. Eighty-Five (85) Exhaust Gas Recirculation Coolers

c. Thirty (30) Remanufactured Engines

* + 1. To Solicit:
	1. 8 – GE-263 Traction Motor Armatures
1. Traction Power Feeder Cable
2. Professional Services to Prepare a Before and After Study Report for the Loyola/UPT Streetcar Line
3. Turf Establishment on the St. Charles Streetcar Line

3. To Amend:

 a. Radios and Radio System Components

1. Procurement Status Report
2. Grants:
	1. FY 2016 Section 5307 Grant Application – Formula
	2. FY 2016 Section 5337- State of Good Repairs
	3. FY 2016 Section 5339- Bus and Bus Facilities
	4. FY 2016 Section 5339 (b) – Bus Grant

14. Operations Report

15. ADA Compliance Report

16. Non-Emergency Medical Transportation – Reimbursement Agreement

17. Cooperative Endeavor Agreement (CEA)

1. City of New Orleans - Emergency Evacuation Plan

B. City of Kenner - Emergency Evacuation Plan

18. New Business **(UNANIMOUS VOTE required TO CONSIDER)**

19. Audience Questions and Comments

**PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.**

20. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER)**

* MARY SMITH ETAL VS RTA ETAL 2;12 – cv-03059

21. Adjournment