



**REGIONAL TRANSIT AUTHORITY
BOARD RETREAT
HYATT REGENCY NEW ORLEANS HOTEL
601 LOYOLA AVENUE
2ND FLOOR
BOLDEN ROOMS 5&6
NEW ORLEANS, LA 70113
SATURDAY, DECEMBER 14, 2019 AT 10:00 A.M.**

AGENDA

9:30A.M. – 10:00 A.M.	Continental Breakfast Served
10:00 A.M. -10:30 A.M.	Welcome and Introduction
10:30 A.M. -11:30 A.M.	CEO Update
11:30 A.M.-11:45 A.M.	Break
11:45 A.M. – 1:00 P.M.	Board Priorities
1:00 P.M. - 2:00 P.M.	Lunch
2:00 P.M. - 3:00 P.M.	Board Priorities (Continued)
3:00 P.M. – 3:30 P.M.	Board Administration
3:30 P.M. - 3:45 P.M.	Break
3:45 P.M.-5:30 P.M.	Executive Session <ul style="list-style-type: none">• TMSEL Pension Plan• Transdev Services• Regional Transit Authority v. Marina Kahn, et al Civil District Court No.: 99-11874, Div. “F-7”
5:30 P.M.	Adjournment