

VIRTUAL MEETING AGENDA

REGIONAL TRANSIT AUTHORITY FINANCE COMMITTEE THURSDAY, SEPTEMBER 10, 2020 AT 1:00 P.M.

The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a Commission meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Thursday, September 10, 2020 at 1:00 PM. All efforts will be made to provide for observation and input by members of the public.

- 1. Call to Order
- 2. Roll Call
- 3. Committee Chairman's Report
- 4. RTA's Chief Executive Officer's Report
 - A. COVID-19 Update
 - B. COVID-19 Service Options
 - C. In-House Transition
- 5. Chief Financial Officer's Report
 - A. Sales Tax Revenue Refunding Bonds Series 2020
 - B. Preliminary 2021 Budget Discussion
- 6. Procurement Items
 - A. Authorization to Amend:
 - Infinity Canal Street Ferry Terminal
 - B. Procurement Status Report
- 7. New Business
- 8. Audience Questions & Comments

PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to <u>Marcomm@rtaforward.org</u> to have your comments read aloud at the meeting.

9. Adjournment