

## AMENDED AGENDA VIRTUAL MEETING AGENDA

## REGIONAL TRANSIT AUTHORITY FINANCE COMMITTEE THURSDAY, OCTOBER 8, 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, October 8, 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. Consideration of Meeting Minutes (September 10, 2020)
- 4. Committee Chairman's Report
- 5. RTA's Chief Executive Officer's Report
- 6. Chief Financial Officer's Report
- 7. Regional Transfer Centers & Mobility Hubs
- 8. Assignments of Contracts from Transdev to RTA
  - a. Egle LLC
  - b. ADT Commercial
  - c. Al's Pest Control Service Inc.
  - d. Thyssen Kruupp Elevator Corporation
  - e. GH Mechanical Services LLC
  - f. ABT Products & Services LTD for Clever Device hardware maintenance
  - g. Goodyear Tire Service & Rubber Company
- 9. Procurement Items
- 10. Cooperative Endeavor Agreement
  - a. Downtown Development District (DDD) Shelter Cleaning



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- 11. New Business
- 12. 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.

13. Adjournment