

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Virtual Meeting Agenda

Tuesday, February 23, 2021

10:00 AM

Via Zoom

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 Tuesday, February 23, 2021 at 10:00 am. 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 Minutes

[January 26, 2021 Board Minutes]

21-012

- 4. Reports
 - A. RTA Chairman's Report
 - B. Committee Reports
 - C. Jefferson Parish Report
 - D. RTA General Counsel's Report
 - E. RTA Chief Executive Officer's Report
 - F. DBE Report
- 5. Discussion Items
 - A. Recognition of RTA Team Members

Board of Commissioners			Virtual Meeting Agenda	February 23, 2021
	B.	On-Time Performance Presentation		
	C.	New Links Final N	etwork Plan	
		[New Links Final F	Report]	<u>21-01</u> <u>5</u>
6.	Consent Agenda			
	Agency Wide Work Policies		<u>21-001</u>	
		npart Streetcar Line: ineering's Contract	Emergency Recovery Project: Amend AECO	OM <u>21-006</u>
	Bus Remanufactured and Overhauled Engines			<u>21-008</u>

- 7. **Financial Statements - December**
- 8. **Procurement Items**

- Α. Procurement Status Report
- 9. **New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**
- 10. **Audience Questions and 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 rtaboard@rtaforward.org to have your comments read aloud at the meeting.

- 11. **Executive Session (2/3RDS VOTE TO Consider)**
- 12. **Adjournment**