



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, July 27, 2021

10:00 AM

Virtual

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, July 27, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes - June 22, 2021]

[21-115](#)

4. Reports

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee

D. Jefferson Parish Report

E. RTA General Counsel's Report

F. RTA Chief Executive Officer's Report

G. DBE Report

5. Project MOVE Presentation

6. Consent Agenda

Overhead Catenary System (OCS) Hardware Fabrication and
Replacement Award Fabrication Contract

[21-099](#)

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| Rampart Streetcar Line Emergency Recovery Project Award Construction Project | <u>21-100</u> |
| St. Charles Streetcar Line Downtown Loop Pavement Replacement | <u>21-101</u> |
| 7. Chief Financial Officer's Report | |
| [May Financials] | <u>21-110</u> |
| CY2021 Revised Budget | 21-108 |
| CY2020 Financial Audit Acceptance | 21-113 |
| 8. Procurement Items | |
| A. Authorizations: | |
| Canal Street Ferry Project Schedule Recovery | 21-106 |
| Renewal of Excess Liability and Automobile Physical Damage Insurance | 21-107 |
| 9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER) | |
| 10. Audience Questions | |
| 11. Executive Session (2/3RDS VOTE TO Consider) | |
| Personnel Matter: ATU Update | |
| 12. Adjournment | |