

2817 Canal Street New Orleans, LA 70119

## New Orleans Regional Transit Authority Board of Commissioners

## **Virtual Meeting Agenda**

Tuesday, May 25, 2021

10:00 AM

Virtual

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, May 25, 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 Meeting Minutes
- 3a. [Meeting Minutes for April 27, 2021]

21-076

- 4. Reports
  - 4a. RTA Chairman's Report
  - 4b. Operations & Administration Committee Chairman's Report
  - 4c. Finance Committee Chairman's Report
  - 4d. Jefferson Parish Report
  - 4e. RTA General Counsel's Report
  - 4f. RTA Chief Executive Officer's Report
  - 4g. DBE Report
- 5. Consent Agenda

To Award:

Board	of Com	missioners Virtual Meeting Agenda	May 25, 2021	
	5a.	Vehicle Fluids and Lube	<u>21-057</u>	
	5b.	Rampart Streetcar Line: Emergency Recovery Project Award Construction Project	<u>21-062</u>	
	5c.	Transit Security Services	<u>21-064</u>	
	Grant	Applications:		
	5d.	Proposed Grant Application Submittal-FY 2021 Section 5307 Allocated Funds	<u>21-058</u>	
	5e.	Proposed Grant Application Submittal-FY 2021 Section 5339 Allocated Funds	<u>21-059</u>	
	5f.	Proposed Grant Application Submittal-FY 2021 Section 5337 Allocated Funds	<u>21-060</u>	
6.	Finan	cial Statements		
7.	Procu	irement Items		
	Autho	rization To Award:		
	7a.	Fixed Route Bus Purchase	21-073	
	7b.	Para Transit Vehicle Purchase	21-078	
	8.	RTA Ridership Incentives	21-074	
	9.	Service Restoration/Phased New Links Implementation	21-075	
	10.	Renewal of Various RTA Insurance Coverages 2021-2022	21-061	
	11.	RTA & DOTD Ferry Cooperative Endeavor Agreement: Amendment No. 8	21-077	
12.	New I	New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)		
13.	Audience Questions and Comments			
14.	Execu	utive Session (2/3RDS VOTE TO Consider)		
	14a.	Riverwalk v. Regional Transit Authority et al.		
	14b.	Union Negotiations		
15.	Adjou	Adjournment		