



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, November 10, 2022

11:00 AM

RTA Boardroom, 2nd Floor

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Thursday, November 10, 2022, at 11:00 a.m. Please be advised that mask wearing is encouraged inside the boardroom.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes

[Finance Committee Meeting Minutes - October 6, 2022]

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4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. Informational Report on the 2023 Operating & Capital Draft Budget

8. DBE Report

9. Infrastructure & Planning Report

10. Procurements

Authorizations:

Ferry Terminal Security Cameras	22-160
Renewal of Excess Workers' Compensation Insurance for RTA Employees [2022-2023]	22-161
Janitorial Services Contract	22-162
Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract	22-163

11. Audience Questions & Comments**12. New Business****13. Adjournment**