



2817 Canal Street  
New Orleans, LA 70119

# **New Orleans Regional Transit Authority**

## **Board of Commissioners**

### **Meeting Agenda - Final-Revised**

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**Tuesday, January 24, 2023**

**10:00 AM**

**RTA Board Room**

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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 Tuesday, January 24, 2023, at 10:00 a.m. Please be aware that wearing masks in the boardroom is encouraged.

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](mailto: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**

[Board Meeting Minutes - December 13, 2022]

**23-008**

#### **4. Reports**

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. Jefferson Parish Report

E. RTA General Counsel's Report

F. RTA Chief Executive Officer's Report

G. Chief of Staff Legislative Update

H. Operations Update

I. RTA Chief Financial Officer's Report

## **5. Consent Agenda**

Marketing and Advertising Services (Campaigns) and Media Planning and Buying Services [22-111](#)

Radio Communications Infrastructure 2 [22-159](#)

Clever Device Maintenance Agreement [22-175](#)

NEOGOV Contract Renewal [22-176](#)

Cooperative Endeavor Agreement (CEA) between the City of New Orleans and Regional Transit Authority (RTA) Audubon Nature Institute (ANI) [22-179](#)

Transit Security Services - SEAL Security Services [22-188](#)

## **6. Other Items for Consideration**

BRT East-West Corridor Locally Preferred Alternative [22-177](#)

RTA & City of New Orleans 2023 Cooperative Endeavor Agreement **23-007**

## **7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**

## **8. Audience Questions and Comments**

PLEASE NOTE: Anyone who wishes to speak at the public meeting must fill out a speaker card. Speakers will get three minutes to pose a question or comment.

## **9. Executive Session (2/3RDS VOTE TO Consider)**

## **10. Adjournment**