



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Minutes

Thursday, June 12, 2025

11:00 AM

RTA Board Room

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, June 12, 2025 at 11:00 a.m. Meetings start at the scheduled time, but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting live, and wearing masks in the boardroom is optional.

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.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaboard@rtaforward.org).

1. Call To Order

2. Roll Call

Commissioners Present: Commissioner Colin, Commissioner Moore and Commissioner Walton

3. Consideration of Meeting Minutes

Commissioner Colin moved and Commissioner Moore seconded to approve the Finance Committee Meeting Minutes of May 8, 2025. The motion was approved unanimously.

[Finance Meeting Minutes - May 8, 2024]

25-074

Enactment No: N/A

4. Committee Chairman's Report

None.

5. Chief Executive Officer's Report

The monthly Chief Executive Officer's Report was presented. This report can be found in the PowerPoint Presentation for the Finance Committee Report.

Highlights from the report:

- The 2025 Work Plan will be given to the Board before the next Board Meeting.
- There are no major issues with the new Service Changes and staff were working with the Operators to slow down in certain areas of the City where currently there are detours.
- The Ferry Pilot starts on June 15, 2025, and ends on September 27, 2025, and this is a cost neutral pilot where the Algiers Community are helping with the Marketing of this Pilot Program. The last Ferry will depart from Canal Street at 12:15 am
- The CEO introduced the New Chief of Human Resource Seandra Allen-Buchanan.

6. Chief Financial Officer's Report

The monthly Chief Financial Officer's Report was presented. This report can be found in the PowerPoint Presentation for the Finance Committee Report.

Highlights from the CFO report:

- The NTD Report was submitted in April and the NTD Audit for the CY2023 Data will be taking place. The Annual Audit is currently being conducted and will be finished by June 30, 2025. The Triennial Review will take place on July 8, 2025 - July 11, 2025.
- There is a \$10M gap in Operating Revenue. The Expenses and the Cost of Living are out pacing the growth in Revenue.

[April 2025 Financials]

[25-075](#)

Enactment No: N/A

7. DBE Report

The monthly DBE Report was presented. This report can be found in the PowerPoint Presentation for the Finance Committee Report.

Highlights from the CFO report:

- Commissioner Colin asked staff to put the status of the projects on the slide presentations.

8. Chief Planning and Capital Project Officer's Report

The monthly Chief Planning and Capital Project Officer's Report was presented. This report can be found in the PowerPoint Presentation for the Finance Committee Report.

Highlights from the CFO report:

- The Zero Emission Buses will arrive in early 2026 and the new specifications are being reviewed.
- RTA normally have groundbreaking ceremonies for every major project.

9. Procurements

Award Contract for Streetcar System Modernization Master Plan

[25-054](#)

After further discussion the Board selected to take this item from the Consent Agenda and place it on the full Board Agenda.

The CEO stated that the Historical Preservations will be going up against the ADA Community and during the period of the study there will be multiple Public Hearings so the public can voice their concerns.

Commissioner Colin moved and Commissioner Moore seconded to move the Award Contract for Streetcar System Modernization Master Plan to the Board of Commissioners Full Board Agenda. The motion was approved unanimously.

referred to Board Agenda

Enactment No: 25-035

Award Contract for Climate Adaptive Transit Shelter Design

[25-055](#)

Commissioner Moore moved and Commissioner Colin seconded to approve to Award a Contract for Climate Adaptive Transit Shelter Design. The motion was approved unanimously.

referred to Consent Agenda

Enactment No: 25-032

Fare Collection System Upgrade Consultant

[25-067](#)

Commissioner Colin moved and Commissioner Moore seconded to approve the Fare Collection System Upgrade Consultant. The motion was approved unanimously.

referred to Consent Agenda

Enactment No: 25-033

10. Authorization

CY 2024 Louisiana Compliance Questionnaire

[25-069](#)

Commissioner Moore moved and Commissioner Colin seconded to approve the

CY2024 Louisianan Compliance Questionnaire. The motion was approved unanimously.

referred to Consent Agenda

Enactment No: 25-034

11. New Business

None.

12. Audience Questions & Comments

None.

13. Adjournment

Commissioner Colin moved and Commissioner Moore seconded to adjourn the Finance Committee Meeting of June 12, 2025. The meeting was adjourned unanimously.

[06.12.25 Fin Committee Meeting Presentation]

[25-076](#)

Enactment No: N/A