



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, December 12, 2024

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, December 12, 2024 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

3. Consideration of Meeting Minutes

[Finance Committee Meeting - July 11, 2024]

[24-136](#)

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. RTA's CY2025 Operating and Capital Budget

RTA CY2025 Operating and Capital Budget

[24-130](#)

8. DBE Report

9. Chief Planning and Capital Project Officer's Report

10. Procurements

A. Authorizations:

A Cooperative Endeavor Agreement (CEA) between Plaquemines Port Harbor & Terminal District and the Regional Transit Authority (RTA) [24-032](#)

Clever Devices Contract Award for Software Services [24-093](#)

Swiftly Contract Award for Software Services [24-116](#)

CY 2023 Single Audit Acceptance [24-121](#)

CY 2023 Financial Audit Acceptance [24-122](#)

Rail Tamping Machine Contract [24-123](#)

Cooperative Endeavor Agreement Between the City of New Orleans and the Regional Transit Authority for Algiers Ferry Terminal Funding [24-128](#)

Fixed Route: 8 - Cutaway Buses [24-127](#)

Award Pivotal Engineering Transit Stops Inventory Improvement Project [24-129](#)

B. Amendments:

NeoGov Contract Renewal (2025) [24-112](#)

11. Reconsiderations

Janitorial Services Permanent Contract-EDS [24-080](#)

12. New Business

13. Audience Questions & Comments

14. Adjournment

[12.12.24 Finance PowerPoint]

[24-145](#)