



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, August 10, 2023

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, August 10, 2023, 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 - June 8, 2023]

[23-113](#)

No quorum present. No action taken at the July 13, 2023 Finance Committee Meeting.

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. DBE Report

8. Chief Planning and Capital Project Officer's Report

9. Procurements

A. Authorizations:

Cooperative Endeavor Agreement (CEA) between the Parish of Jefferson (JP) and Regional Transit Authority [23-126](#)

Purchase of New Flyer Proprietary Parts [23-131](#)

New Contract to Purchase a Welding Truck [23-139](#)

B. Amendments:

Change Order to Purchase Non-Revenue Support Vehicles: 7 Dodge RAM Trucks [23-129](#)

Change Order for Facility Maintenance & Construction Support Services with BRC Construction Group, LLC [23-135](#)

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

[08.10.23 Finance Meeting Presentation] [23-144](#)