



2817 Canal Street  
New Orleans, LA 70119

# **New Orleans Regional Transit Authority**

## **Operations & Administration Committee**

### **Meeting Agenda - Final**

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**Thursday, June 13, 2024**

**9:00 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 Thursday, June 13, 2024 at 9:00 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](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.

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](mailto:rtaboard@rtaforward.org)).

#### **1. Call To Order**

#### **2. Roll Call**

#### **3. Consideration of Meeting Minutes**

[Operations and Administration Meeting Minutes - May 9, 2024]

**[24-053](#)**

#### **4. Committee Chairman's Report**

#### **5. Chief Executive Officer's Report**

#### **6. Chief Transit Officer's Report**

#### **7. Chief Asset Manager Officer's Report**

## **8. Chief Safety/Security Officer's Report**

## **9. Winter 2024 Service Change Title VI Analysis Update**

Winter 2024 Service Change Title VI Analysis

[24-010](#)

## **10. Capital Projects Update: Passenger Amenities Program**

## **11. Authorizations**

Office of Internal Audit and Compliance's Confidentiality Policy (GEN12)

[24-011](#)

A Cooperative Endeavor Agreement (CEA) between Jefferson Parish and the Regional Transit Authority (RTA)

[24-045](#)

## **12. Audience Questions & Comments**

## **13. New Business**

## **14. Adjournment**

[Committee PowerPoint Presentation]

[24-059](#)