

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, April 22, 2025	10:00 AM	RTA Board Room
The New Orleans Regional T with La. R.S. 42:17.1 (A)(2)(a	,	y declares that, in accordance in person on Tuesday, April

with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, April 22, 2025 at 10:00 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).

25-049

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting minutes from 03.25.25]

4. Reports

- A. RTA Chairman's Report
- B. Operations & Administration Committee Chairman's Report
- C. Finance Committee Chairman's Report

- D. RTA General Counsel's Report E. RTA Chief Executive Officer's Report F. Chief Transit Officer's Report G. RTA Chief Financial Officer's Report 5. Consent Agenda Pest Control Services 25-033 FY 2025 Trapeze Software Support 25-040 Carrollton Wheel Press Upgrade <u>25-042</u> 6. Ratification Authorize to ratify contract award to Ron Turley Fleet Management 25-041 System 7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER) 8. Audience Questions and Comments 9. Executive Session (2/3RDS VOTE TO Consider) A. Inez Billizone v. Sedra C. Walker, et al – CDC No.: 2022-11219 B. Ratib Alkhawaldeh v. Transdev Services INC – CDC No.: 2020-955
 - C. BRC Construction Group, LLC v. RTA CDC No.: 2024-03335

10. Adjournment

[04.22.25 Board Meeting PowerPoint]

<u>25-053</u>