



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final

Tuesday, November 26, 2024

10:00 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 Tuesday, November 26, 2024 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).

1. Call to Order

2. RTA Chairman's Report

- A. Swearing in of Commissioners
- B. Election of Officers
- C. Assignment of Committees

3. Roll Call

4. Consideration of Meeting Minutes (08/08/24)

[Board of Commissioners Meeting Minutes - August 8, 2024]

[24-124](#)

5. Reports

- A. Operations & Administration Committee Chairman's Report
- B. Finance Committee Chairman's Report
- C. RTA Board Counsel's Report
- D. RTA Chief Executive Officer's Report
- E. Chief Transit Officer's Report
- F. RTA Chief Financial Officer's Report
- G. Presentation of the CY2025 Draft Operating Budget

6. Ratifications

- Award Contract for Interim Transfer Hubs Phase 2 Construction [24-083](#)
- Cooperative Endeavor Agreement (CEA) Between the City of Gretna and the Regional Transit Authority (RTA) [24-090](#)
- Fare-free Transit on Early Voting Saturdays for 2024 Election [24-103](#)
- Change Order Request: Thomas Jefferson's (TJ) Drydock and Maintenance Contract [24-108](#)

7. Authorizations

- Janitorial Services Permanent Contract-EDS [24-080](#)
- Heritage Crystal Clean, LLC Contract Award [24-087](#)
- RTA Clever Devices Maintenance Agreement [24-097](#)
- FY2021 Low-No Emissions Bus Program [24-089](#)
- Canal Bus Wash Replacement [24-109](#)
- Canal Streetcar HVAC Replacement [24-111](#)

8. Amendments

- ADS System Safety Consulting, LLC Contract Extension [24-085](#)
- Amend Contract for Transit Shelter Advertising and Maintenance [24-099](#)

9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**10. Audience Questions and Comments****11. Executive Session (2/3RDS VOTE TO Consider)**

- Ernest N. Morial Exhibition Hall Authority versus Regional Transit Authority
Civil District Court No 2021-04470, Division "J-15"
- Dwight Dabney versus TMSEL, et al
Civil District Court No 02-00704, Division "G"
- BRC Construction Group, LLC versus New Orleans Regional Transit Authority,
Civil District Court for the Parish of Orleans No.: 2024-0335, Division "F"- 5
- O.E. By and Through His Parents versus New Orleans Regional Transit Authority
United States District Court for the Eastern District of Louisiana
No.: 2023-2578, Section: "G" - 4

12. Adjournment

[11.26.24 Board Meeting Presentation Slides]

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