

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final

Thursday, May 8, 2025	11:00 AM	RTA Board Room
The New Orleans Regional	Transit Authority (RTA) here	by declares that, in accordance

with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Thursday, May 8, 2025 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 Meeting Minutes - April 10, 2025]

<u>25-062</u>

- 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:		
Purchase of Paratransit Vehicles		
Purchase of Handheld Radios	25-051	
B. Amendments:		
Change Order for Transit Security Services	25-048	
C. Informational Report:		
An update on Various RTA Insurance Coverages 2025-2026 (Agenda Item 25-056)		

10. New Business

11. Audience Questions & Comments

12. Adjournment