



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Finance Committee**  
**Meeting Agenda - Final**

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**Thursday, January 12, 2023**

**11:00 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, January 12, 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](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.

- 1. Call To Order**
- 2. Roll Call**
- 3. Consideration of Meeting Minutes**
- 4. Committee Chairman's Report**
- 5. Interim Chief Executive Officer's Report**
- 6. Chief Financial Officer's Report**
- 7. DBE Report**
- 8. Infrastructure & Planning Report**
- 9. Procurements**

A. Authorizations:

Marketing and Advertising Services (Campaigns) and Media Planning and  
Buying Services

**22-111**

Radio Communications Infrastructure 2	<a href="#"><u>22-159</u></a>
Clever Device Maintenance Agreement	<a href="#"><u>22-175</u></a>
Cooperative Endeavor Agreement (CEA) between the City of New Orleans and Regional Transit Authority (RTA) Audubon Nature Institute (ANI)	<a href="#"><u>22-179</u></a>

**B. Amendments:**

NEOGOV Contract Renewal	<b>22-176</b>
Transit Security Services - SEAL Security Services	<b>22-188</b>

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