

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final-Revised

Thursday, March 13, 2025

11:00 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 Thursday, March 13, 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 - February 13, 2025]

25-029

- 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
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9.	Five	Year	Capital	Improvement	Plan
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5-Year Capi	al Investment Program 2025-2029	25-027

10. Informational Report

2024 Annual Fare Rei	port	25-025

11. Procurements

A. Authorizations:

Purchase of Canal and Riverfront Streetcar Tires				
Outside Counsel Legal Services	<u>25-024</u>			
RTA Insurance Brokerage Services for Property and Casualty	25-028			

RTA Insurance Brokerage Services for Property and Casualty Coverages

B. Amendments:

Change	Order	Request-	Carr,	Riggs,	&	Ingram	Contract	25-023
(RFQ201	9-021)							

12. New Business

13. Audience Questions & Comments

14. Adjournment

[03.13.25 Fin Committee Meeting PowerPoint Presentation] 25-035