



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final-Revised

Thursday, July 13, 2023

11:00 AM

RTA Board Room

NO QUORUM PRESENT. NO ACTION TAKEN.

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, July 13, 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 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 (June 8, 2023)

[Finance Committee Meeting - June 8, 2023]

[23-113](#)

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

[May 2023 Financials]

[23-116](#)

7. DBE Report

8. Chief Planning and Capital Project Officer's Report

9. Renewal of Excess Liability and Automobile Physical Damage Insurance 2023-2024 Presentation

10. Office of Internal Audit and Compliance (OIAC) Status Report**11. Procurements**

A. Authorizations:

RTA Compensation Schedule [23-086](#)

Contract to Purchase 21 New Flyer Transit Buses [23-107](#)

New Contract for Emergency Onsite Fleet Service [23-108](#)

New Contract for Transit Security Services [23-111](#)

B. Amendments:

Mobile Ticketing Application Contract Extension [23-043](#)

12. Audience Questions & Comments**13. New Business****14. Adjournment**

[07.13.23 Finance PowerPoint Presentation] **23-123**