



2817 Canal Street  
New Orleans, LA 70119

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

---

**Thursday, March 9, 2023**

**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 9, 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. Chief Executive Officer's Report**
- 6. Chief Financial Officer's Report**
- 7. DBE Report**
- 8. Infrastructure & Planning Report**
- 9. Presentations**
  - A. Compensation Study Preliminary Results
  - B. 2023 Audit Plan Presentation

C. 2022 Annual Fare Report

## **10. Procurements**

### **A. Authorizations**

Trapeze Support Maintenance Annual Renewal	<b>23-020</b>
EDM Card Stock	<b>23-022</b>
Fare Collection Parts	<b>23-023</b>
RTA and The Kennedy Group Contract	<b>23-025</b>
Bus Shelter Construction	<b>23-027</b>

### **B. Amendment**

Amendment 9 to the CEA between DOTD and RTA to revise Exhibit K	<b>23-024</b>
---	---------------

## **11. Audience Questions & Comments**

## **12. New Business**

## **13. Adjournment**