

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final

Thursday, April 10, 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, April 10, 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 (from March 13, 2025)

[Finance Meeting Minutes - February 13, 2025]

25-047

- 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:

Pest Control Services	<u>25-033</u>
FY 2025 Trapeze Software Support	<u>25-040</u>
Carrollton Wheel Press Upgrade	25-042
fications:	

B. Ratifications:

Authorize to ratify contract award to Ron Turley Fleet Management System

10. New Business

11. Audience Questions & Comments

12. Adjournment