



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final

Tuesday, December 17, 2024

10:00 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 Tuesday, December 17, 2024 at 10:00 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@rtafoward.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@rtafoward.org).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board of Commissioners Minutes - November 26, 2024]

[24-142](#)

4. Reports

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. RTA General Counsel's Report

5. Selection of Official Journal

[Official Journal] [24-140](#)

6. Election of Officers

A. Chairperson

B. Vice Chairperson

C. Committee Chairs

7. RTA Chief Executive Officer's Report

8. RTA Chief Financial Officer's Report

[October 2024 Financial Statements] [24-139](#)

9. CY 2024 Operating & Capital Budget Report

RTA CY2025 Operating and Capital Budget [24-130](#)

10. Operations Update

11. Consent Agenda

A Cooperative Endeavor Agreement (CEA) between Plaquemines Port Harbor & Terminal District and the Regional Transit Authority (RTA) [24-032](#)

NeoGov Contract Renewal (2025) [24-112](#)

Renaming of the Algiers Ferry Terminal [24-119](#)

CY 2023 Single Audit Acceptance [24-121](#)

CY 2023 Financial Audit Acceptance [24-122](#)

Rail Tamping Machine Contract [24-123](#)

Cooperative Endeavor Agreement Between the City of New Orleans and the Regional Transit Authority for Algiers Ferry Terminal Funding [24-128](#)

Fixed Route: 8 - Cutaway Buses [24-127](#)

Award Pivotal Engineering Transit Stops Inventory Improvement Project [24-129](#)

12. Consideration

Clever Devices Contract Award for Software Services [24-093](#)

Swiftly Contract Award for Software Services [24-116](#)

13. Reconsideration

Janitorial Services Permanent Contract-EDS [24-080](#)

14. Ratification

Ratification: Riverfront Substation Track Bond Emergency Repair [24-132](#)

15. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

16. Audience Questions and Comments

17. Executive Session (2/3RDS VOTE TO Consider)

- O.E. By and Through His Parents versus New Orleans Regional Transit

18. Adjournment

[12.17.24 Board PowerPoint] [24-146](#)