



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Finance Committee

Meeting Agenda - Final-Revised

Thursday, January 9, 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, January 9, 2024 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: rtaoard@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 (rtaoard@rtaforward.org).

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes

4. Committee Chairman's Report

[Finance Committee Minutes - December 12, 2024]

25-003

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

[Financial Statement]

25-004

7. DBE Report**8. Chief Planning and Capital Project Officer's Report****9. Reconsiderations**

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

10. Procurements

A. Authorizations:

Cooperative Endeavor Agreement with GNO Inc for Shelter Improvement Funding [24-141](#)

Third-Party Administrator of Automobile/General Liability and Workers' Compensation Claims [24-147](#)

Changes to the Office of Internal Audit and Compliance's Internal Audit Charter [24-150](#)

B. Grants:

FY25 PROTECT Grant Resilience Improvement Application/Bus Shelter Installations [24-143](#)

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

[01.09.25 Fin Meeting PowerPoint] **25-006**