

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final-Revised

Thursday, December 11, 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, December 11, 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

[Finance Committee Meeting - November 13, 2025]

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- 4. Committee Chairman's Report
- 5. Chief Executive Officer's Report
- 6. Chief Financial Officer's Report

[October 2025 Financials]

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7.	CY	2026	Operating	&	Capital	Budget	Report
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RTA CY2026 Operating and Capital Budget

25-158

8. DBE Report

9. Chief Planning and Capital Project Officer's Report

10. Authorizations

A. Reconsiderations:

Cooperative Endeavor Agreement between the City of New Orleans and The New Orleans Regional Transit Authority for Supporting Unhoused Individuals

Fare Policy Amendment No.1 (GEN 11)

25-142

<u>25-159</u>

25-016

B. Procurements:

Renewal of Excess Workers' Compensation Insurance for RTA Employees [2025-2027]

C. Amendments:

Contract Extension #1 for General Counsel Services with Wright

Gray Harris, LLC

D. Ratifications:

Ratification: Grant Application Submission for FY26 Section 5339 <u>25-162</u> (Bus and Bus Facilities)

11. New Business

12. Audience Questions & Comments

13. Adjournment

[Finance Committee Slides 12.11.25]

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