

2817 Canal Street New Orleans, LA 70119

## New Orleans Regional Transit Authority Board of Commissioners

## **Meeting Agenda - Final**

**Tuesday, June 24, 2025** 

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, June 24, 2025 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@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

[Board Meeting Minutes - May 27, 2025]

**25-080** 

## 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	
E. RTA Chief Executive Officer's Report	
F. Chief Transit Officer's Report	
G. RTA Chief Financial Officer's Report	
[April 2025 Financials]	<u>25-075</u>
5. Consent Agenda	
Award Contract for Climate Adaptive Transit Shelter Design	<u>25-055</u>
Fare Collection System Upgrade Consultant	<u>25-067</u>
CY 2024 Louisiana Compliance Questionnaire	<u>25-069</u>
6. Authorizations	
Award Contract for Streetcar System Modernization Master Plan	<u>25-054</u>
Cooperative Endeavor Agreement Between the Louisiana Department of Treasury and the Regional Transit Authority for reimbursement of 2024 drydock costs for the Thomas Jefferson ferry	25-079
7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)	

- 8. Audience Questions and Comments
- 9. Executive Session (2/3RDS VOTE TO Consider)
- 10. Adjournment