



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, December 14, 2021

10:00 AM

Virtual

Regular Board Meeting

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, December 14, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

4. Reports

RTA Chairman's Report

Operations & Administration Committee Chairman's Report

Finance Committee Chairman's Report

Jefferson Parish Report

RTA General Counsel's Report

5. Selection of the Official Journal

6. Election of Officers

A. Chairperson

B. Vice Chairperson

C. Committee Assignments

7. RTA Chief Executive Officer's Report

8. **DBE Report**
9. **2022 Proposed Budget Presentation**
10. **Review of Proposed RTA Cash Reserve Policy**
11. **Review of Proposed RTA Investment Policy**
12. **RTA Permanent Fare Adjustment**
13. **Consent Agenda**
14. **New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**
15. **Audience Questions and Comments**
16. **Executive Session (2/3RDS VOTE TO Consider)**
Amalgated Transit Union 1560
17. **Adjournment**