



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, July 8, 2021

11:00 AM

Virtual

The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a committee meeting under regular quorum requirements due to COVID-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next committee meeting will be held via telephone and/or video conference on Thursday, July 08, 2021 at 11:00 am. All efforts will be made to provide for observation and input by members of the public.

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes

3a. [Finance Committee Minutes - June 10, 2021]

[21-104](#)

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

6a. Overview of 2020 Audit Document

[2020 Audit Documents]

[21-105](#)

6b. CY 2021 Budget Update

7. Overview of RTA's Organization Chart

8. Infrastructure & Planning Report

8a. July Capital Projects Report

[21-102](#)

9. DBE Report

10. Procurements

- 10a.** Overhead Catenary System (OCS) Hardware Fabrication and Replacement Award Fabrication Contract [21-099](#)
- 10b.** Rampart Streetcar Line Emergency Recovery Project Award Construction Project [21-100](#)
- 10c.** St. Charles Streetcar Line Downtown Loop Pavement Replacement [21-101](#)

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