



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, December 9, 2021

11:00 AM

Virtual

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Thursday, December 9, 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. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. RTA's 2022 Draft Budget

RTA CY2022 Budget

21-194

8. Cash Reserve Policy Overview

9. Investment Policy Overview

10. RTA's Permanent Fare Change

RTA Permanent Fare Change

21-191

11. DBE Report

12. Infrastructure & Planning Report

13. Procurements

Crowd Control Change Order Canal Street Ferry Terminal	21-192
Trapeze Software Support Maintenance	21-197
Outside Bus Maintenance Services	21-199

14. New Business**15. Audience Questions & Comments****16. Adjournment**