

2817 Canal Street New Orleans, LA 70119

## New Orleans Regional Transit Authority Board of Commissioners

## Meeting Agenda - Final-Revised

Thursday, January 9, 2025

12:30 PM

**RTA Board Room** 

## **SPECIAL MEETING**

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, January 9, 2025 at 12:30 p.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. Executive Session (2/3RDS VOTE TO CONSIDER)

Personnel Matter

4. Resolution for General Counsel Services

[Resolution-General Counsel Services]

25-001

5. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

- 6. Audience Questions and Comments
- 7. Adjournment