

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, August 26, 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, August 26, 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 - July 29, 2025]

<u>25-112</u>

4. Informational 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	
[June Financials]	<u>25-111</u>
5. Consent Agenda	
LabMar Ferry Contract Extension	<u>25-081</u>
All Stations Accessibility Program - St. Charles Avenue Streetcar	<u>25-085</u>
6. Authorizations	
TMSEL Board of Trustees Appointment - Norman White	<u>25-108</u>

- 7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)
- 8. Audience Questions and Comments
- 9. Executive Session (2/3RDS VOTE TO Consider)
 - Ryan Gorgoglione
 - Passion Tenner v. Regional Transit Authority, Transdev Services, Inc., et al. CDC No.: 19-11056, Division I-14
 - Personnel Matter

10. Adjournment