

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, September 27, 2022

10:00 AM

RTA Boardroom, 2nd Floor

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, September 27, 2022, at 10:00 a.m. Please be advised that all meeting participants will be required to wear masks inside the boardroom due to the recent rise of COVID-19 cases in the City of New Orleans and at the RTA.

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.

- 1. Call to Order
- 2. Roll Call
- 3. Consideration of Meeting Minutes

[Board of Commissioners Meeting - August 23, 2022]

22-144

4. Reports

- A. RTA Chairman's Report
- i. Presentation of Board Resolution to Former Commissioner Laura Bryan
- ii. Introduction of New RTA Commissioner Sunni LeBeouf
- iii. Assignment of Committees
- B. Operations & Administration Committee Chairman's Report
- C. Finance Committee Chairman's Report

D. Jefferson Parish Report	
E. RTA General Counsel's Report	
F. RTA Chief Executive Officer's Report	
G. Chief of Staff Legislative Update	
H. Operations Update	
I. Launch Update (Bus Network Redesign-New Links)	
J. Chief Financial Officer's Report	
[July 2022 Financials]	<u>22-143</u>
5. Procurement Items	
A. Authorizations	
Switch Points/Tongues	22-066
RTA Work Policies New and Amended	<u>22-135</u>
Fare Policy	<u>22-137</u>
RTA "Pink Tax" Exemption	<u>22-138</u>
FY 2022 All Stations Accessibility Program Grant Application	<u>22-139</u>
B. Amendments	
Office Space Planning	<u>22-129</u>
Fleet Unleaded Gasoline Fuel Card Services	<u>22-134</u>
Security Vehicle Amendment	<u>22-140</u>
Non-Revenue Support Vehicles	<u>22-141</u>
C. Ratifications:	
New Links Title VI Analysis	22-142
6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)	

7. Audience Questions and Comments

Board of Commissioners

PLEASE NOTE: Persons wishing to speak must complete and submit a slip.

8. Executive Session (2/3RDS VOTE TO Consider)

Amalgamated Transit Union, et al v. New Orleans Regional Transit Authority, et al No.: 21-CV-1790

9. Adjournment