



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, February 22, 2022

10:00 AM

Virtual

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, February 22, 2022 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

[Board Meeting Minutes - January 25, 2022]

[22-030](#)

4. Reports

A. RTA Chairman's Report

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

5. Chief Financial Officer's Report

[December 2021 Financials]

[22-025](#)

6. DBE Report

7. 2022 Mardi Gras Service Changes

8. Consent Agenda

Napoleon Avenue Facility Renovation and Rebuild-403 Napoleon Avenue	<u>22-010</u>
Non-Revenue Support Vehicles	<u>22-013</u>
Contract for Background Services	<u>22-015</u>
Rampart Streetcar Emergency Recovery Project: Amend AECOM's Engineering Contract	<u>22-016</u>
Katrina-Rita CDBG Grant Program	<u>22-017</u>
Facility Maintenance & Construction Support Services	<u>22-018</u>

9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

10. Audience Questions and Comments

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

Morial Convention Center v. the Regional Transit Authority

12. Adjournment