



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, June 13, 2024

11:00 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 Thursday, June 13, 2024 at 11:00 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: rtaoard@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 (rtaoard@rtaforward.org).

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes

[Finance Committee Meeting - October 17, 2023]

[23-186](#)

4. Committee Chairman's Report

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. DBE Report

8. Chief Planning and Capital Project Officer's Report**9. 5-Year Capital Investment Program 2024-2028 Update**

5-Year Capital Investment Program 2024-2028 [23-216](#)

10. 2023 Risk Assessment and 2024 Audit Plan**11. Procurements**

A. Authorizations:

Paratransit Buses [24-021](#)

Universal Accessibility Study [24-024](#)

New Orleans East Bus Wash Repairs [24-034](#)

Canal Street Bus Wash Replacement [24-035](#)

CleverVision Replacement Pilot [24-044](#)

ENO Air Compressors [24-049](#)

CY 2023 Louisiana Compliance Questionnaire [24-050](#)

B. Amendments:

FY 2024 ADP Annual Services [24-017](#)

12. Audience Questions & Comments**13. New Business****14. Adjournment**

[Committee PowerPoint Presentation] [24-058](#)