

New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

| Tuesday, November 28, 2023 | 10:00 AM | RTA Board Room |
|-----------------------------|-----------------------------|--------------------------------|
| The New Orleans Regional Tr | ansit Authority (RTA) hereb | v declares that, in accordance |

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, November 28, 2023, at 10:00 a.m.

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.

23-197

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Minutes - October 31, 2023]

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
- G. Chief of Staff Legislative Update

- H. Operations Update
- I. RTA Chief Financial Officer's Report

5. Authorizations

| Algiers Ferry Buildings Renovation Project | <u>23-165</u> | |
|--|---------------|--|
| Motorola APX Radios Purchase | <u>23-171</u> | |
| Renewal of Excess Workers' Compensation Insurance for RTA Employees [2023-2025] | <u>23-176</u> | |
| Licensing Agreement with Mignon Faget | <u>23-179</u> | |
| Service Reliability Restoration Plan | <u>23-191</u> | |
| 6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER) | | |

7. Audience Questions and Comments

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

Personnel Matters

9. Adjournment

[11.28.23 Board Presentation Report]

<u>23-203</u>