



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda - Final-Revised

Thursday, August 8, 2024

9:00 AM

RTA Board Room

SPECIAL MEETING: COMMITTEE-OF-THE-WHOLE (Operations & Administration Committee and the Finance Committee)

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a special meeting will be held in person on Thursday, August 8, 2024 at 9:00 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

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. Chief Transit Officer's Report
- I. RTA Chief Financial Officer's Report

5. Consent Agenda

- Substation Upgrade/Repairs [24-055](#)
- Replacement of Track Switch Boxes and Cleanouts [24-057](#)
- Zero-Emission Fleet Planning [24-065](#)

6. Ratifications

- Cyber Insurance Placement and Renewal of Excess Liability and Automobile Physical Damage Insurance [2024-2025] [24-061](#)
- Change Order Request: Agreement for Ferry Service Operations and Maintenance [24-063](#)

7. Authorizations

- Award Contract to CTE for Lo/No PM Services [24-054](#)
- McPherson Oil Extension #2 [24-066](#)
- Amendment the Transit Agreement between the City of Kenner and Regional Transit Authority (RTA) [24-072](#)
- Cooperative Endeavor Agreement (CEA) between The University of New Orleans (UNO) and Regional Transit Authority (RTA) [24-073](#)
- A Cooperative Endeavor Agreement (CEA) Between the City of New Orleans and the Regional Transit Authority for the Zero Transit Fare for Opportunity Youth Program [24-078](#)
- [Special Recognition Resolution of Former RTA Commissioner Earline Roth] **24-079**

8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

9. Audience Questions and Comments**10. Executive Session (2/3RDS VOTE TO Consider)**

- BRC Construction Group, LLC versus New Orleans Regional Transit Authority, Civil District Court for the Parish of Orleans No.: 2024-0335, Div. "F"- 5
- Ernest N. Morial Exhibition Hall Authority versus Regional Transit Authority Civil District Court No. 2021-04470, Division "J-15"

11. Adjournment

[08.08.24 Special Board Meeting PowerPoint Presentation]

24-084