



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6307

RESOLUTION NO. 24-003
STATE OF LOUISIANA
PARISH OF ORLEANS

**AUTHORIZATION TO ADOPT RTA WORK POLICY SAF-5 SAFETY
COMMITTEE STRUCTURE AS AMENDED**

Introduced by Commissioner DeFrancesch seconded by Commissioner Neal.

WHEREAS, RTA is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the New Orleans region; and

WHEREAS, adoption of this amended agency-wide policy continues to establish certain guidelines and policies to be followed by RTA; and

WHEREAS, RTA establishes protocols to create, amend, and disseminate administrative policies and procedures (policies). A uniform policy format provides clear and concise steps for establishing or revising policies to achieve maximum organizational efficiency and understanding; and

WHEREAS, the Board adopts all agency policies including any substantive changes or amendments while the RTA Human Capital Business Unit has the authority to make any non-substantive changes, and the CEO maintains a system, records, and reports that are consistent with industry best practices and statutory requirements to align agency resources with the Board's objectives and the agency's mission; and

WHEREAS, RTA is committed to ensuring proper controls and complying with legal regulations and industry best practices for agency-wide policies; and

WHEREAS, RTA staff introduced the policy listed below that was previously approved, and needed edits have been incorporated.

WHEREAS, RTA's Chief of Safety, Security, and Emergency Management has reviewed the attached policy pertaining to the RTA's Safety Committee Structure as required by the Agency Safety Plan. This update aligns SAF5 with proposed updates to the RTA's Agency Safety Plan.

1. SAF5 – Safety Committee Structure

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Regional Transit Authority hereby approves the attached amended agency-wide policy.

THE FOREGOING WAS READ IN FULL; THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

YEAS:	<u>8</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

AND THE RESOLUTION WAS ADOPTED ON THE 23rd DAY OF January .



**MARK RAYMOND, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS**