



2817 Canal Street  
New Orleans, LA 70119

# **New Orleans Regional Transit Authority**

## **Board of Commissioners**

### **Meeting Agenda - Final**

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**Tuesday, July 29, 2025**

**10:00 AM**

**RTA Board Room**

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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, July 29, 2025 at 10:00 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](mailto: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](mailto:rtaboard@rtaforward.org)).

#### **1. Call to Order**

#### **2. Roll Call**

#### **3. Consideration of Meeting Minutes**

[Board Meeting Minutes - June 24, 2025]

[25-097](#)

#### **4. Informational Reports**

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. RTA General Counsel's Report

E. RTA Chief Executive Officer's Report

F. Chief Transit Officer's Report

G. RTA Chief Financial Officer's Report

[May 2025 Financial Statements]

[25-099](#)

## **5. Full Discussion/Action Items**

### **A. Authorizations**

RTA's Annual DBE Goal for Fiscal Years 2026-2028

[25-072](#)

Renewal of Excess Liability, Automobile Physical Damage, and Cyber Insurance [2025-2026]

[25-082](#)

Cooperative Endeavor Agreement (CEA) between The University of New Orleans (UNO) and Regional Transit Authority (RTA)

[25-083](#)

TMSEL Board of Trustees Appointment

[25-095](#)

### **B. Procurements**

Zero-Emission Bus Architectural and Engineering Services

[25-086](#)

Purchase of Replacement Modems for Streetcar

[25-088](#)

Mobile Application Contract Extension, Token Transit

[25-090](#)

Mobile Application Contract Extension, Moovit

[25-091](#)

Award contract to Landmark Consulting LLC to assist with the development and implementation of the Standard Operating Procedure (SOP) Project

[25-096](#)

### **C. Grants (Ratification)**

FY25 Buses and Bus Facilities FTA Grant Application

[25-078](#)

## **6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**

## **7. Audience Questions and Comments**

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

BRC Construction Group, LLC v. RTA – CDC No.: 2024-03335

Mark A. Major v. New Orleans Regional Transit Authority, et al.; CDC# 2025-06065; Div "L"

## **9. Adjournment**

[07.29.25 Board Meeting PowerPoint Presentation]

[25-103](#)