



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final-Revised

Thursday, June 8, 2023

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 8, 2023 at 11:00 a.m. Please be advised that mask wearing is encouraged inside the boardroom.

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.

1. Call To Order

2. Roll Call

3. Consideration of Meeting Minutes from May 11, 2023

4. Committee Chairman's Report

[Finance Committee Meeting - May 11, 2023]

[23-096](#)

5. Chief Executive Officer's Report

6. Chief Financial Officer's Report

7. CY 2022 Single & Financial Audit Acceptance Update

8. DBE Report

9. Chief Planning and Capital Project Officer's Report

10. Procurements

A. Authorizations:

Purchase of Non-Revenue Support Vehicles (Ram 1500 Trucks) [23-070](#)

New State Contract for Fuel Card Services [23-081](#)

RTA Compensation Schedule **23-086**

Purchase Canal and Riverfront Streetcar Inverter Upgrades **23-087**

B. Amendments:

McPherson Oil Contract Extension [23-079](#)

Change Order for Fuel Card Services [23-080](#)

Change Order for Transit Security Services [23-089](#)

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