



2817 Canal Street  
New Orleans, LA 70119

# **New Orleans Regional Transit Authority**

## **Board of Commissioners**

### **Meeting Agenda - Final**

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**Tuesday, April 23, 2024**

**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, April 23, 2024 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 of Commissioners Meeting Minutes - February 27, 2024]

[24-025](#)

#### **4. RTA Chairman's Report**

A. Swearing in of Commissioners

B. Assignment of Committees

#### **5. Reports**

- A. Operations & Administration Committee Chairman's Report
- B. Finance Committee Chairman's Report
- C. Jefferson Parish Report
- D. RTA General Counsel's Report
- E. RTA Chief Executive Officer's Report
- F. Chief of Staff Legislative Update
- G. Operations Update
- H. RTA Chief Financial Officer's Report

## **6. Authorizations**

- FY 2024 Trapeze Support [24-013](#)
- Oracle SaaS Annual Subscription [24-016](#)
- Paratransit Buses [24-021](#)
- Website Services [24-022](#)
- FY24 Lo/No Vehicles - Bus Facilities FTA Grant Application [24-026](#)

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

## **8. Audience Questions and Comments**

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

Ernest N. Morial Exhibition Hall Authority v. Regional Transit Authority Civil District  
Court No. 2021-04470, Division "J-15"

## **10. Adjournment**

- [PowerPoint 04.23.24] [24-037](#)