



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Meeting Agenda - Final

Tuesday, June 22, 2021

10:00 AM

Virtual

The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a commission meeting under regular quorum requirements due to COVID-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Tuesday, June 22, 2021 at 10:00 am. All efforts will be made to provide for observation and input by members of the public.

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[May 25, 2021 Meeting Minutes]

[21-097](#)

4. Reports

4a. RTA Chair Report

4b. Operations & Administration Committee Chair Report

4c. Finance Committee Chair Report

4d. Jefferson Parish Report

4e. RTA General Counsel's Report

4f. RTA Chief Executive Officer's Report

4g. DBE Report

5. Consent Agenda

5a. Connecting Communities-NORTA Bus Rapid Transit (BRT) Planning Project

[21-038](#)

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- 5b. Egle' Janitorial On-Site COVID Cleaning [21-063](#)
- 5c. NEOGOV Change Order [21-079](#)
- 5d. General Bus Parts [21-081](#)
- 5e. On-Call Architectural/Engineering Services - Small Business Enterprise [21-083](#)
- 5f. ENO Maintenance Building - Exterior Envelope Repair [21-084](#)
- 5g. Canal Street Ferry Terminal Project Amendment Request to Woodward-APC's Contract [21-086](#)
- 5h. Canal Street Ferry Terminal Project Amendment Requesting Woodward-APC's Contract [21-087](#)
- 5i. Cintas Uniforms [21-088](#)
- 6. Financial Report**
April Financial Statement
- 7. Audit Consideration**
- 7a. CY 2020 Single Audit Acceptance **21-089**
- 7b. CY 2020 Financial Audit Acceptance **21-090**
- 8. Procurement Items**
Authorizations:
- 8a. RAISE Grant New Links Capital Infrastructure Project **21-095**
- 8b. FY21 RAISE Grant - Planning **21-096**
9. RTA Ridership Incentives [21-074](#)
- 10. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**
- 11. Audience Questions and Comments**
- 12. Executive Session (2/3RDS VOTE TO Consider)**
Ernest N. Morial Exhibition Hall Authority v. Regional Transit Authority Civil District
Court No.: 2021-04470, Div. "J" Section-15.
- 13. Adjournment**
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