2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda

Tuesday, September 28, 2021 **10:00 AM** **Virtual**

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, September 28, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes from August 24, 2021] **21-142**

4. Reports

A. RTA Chairman’s Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. Jefferson Parish Report

E. RTA General Counsel’s Report

F. RTA Chief Executive Officer's Report

[CEO’s Report-PowerPoint Presentation Post Hurricane Ida] **21-148**

G. DBE Report

5. Financial Statements

[July 2021 Financials] **21-145**

[July Financials PowerPoint Presentation] **21-149**

6. Procurement Items

A. Authorizations:

k	Disruption Manager Module of Clever Device System	**21-132**
	Business Intelligence and Data Management Reporting System	**21-133**
	FY 2021 Passenger Ferry Grant Program	**21-134**
	Fare Collection Infrastructure Upgrade	**21-135**
	Canal Streetcar Module Purchase	**21-137**
	On-Site COVID-19 Testing	**21-138**
	Re-Allocate Funds to Support Operation Lifesaver Rail Transit Safety Education Grant Program	**21-139**
	Interim Downtown Transit Hub	**21-140**

B. Amendments:

	Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract	**21-136**

C. Ratifications

	[Vacation Cash-Out Resolution (Hurricane Ida)]	**21-141**

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

Amalgamated Transit Union

10. Adjournment