



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final-Revised

Tuesday, August 23, 2022

10:00 AM

RTA Boardroom, 2nd Floor

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, August 23, 2022, at 10:00 a.m. Please be advised that all meeting participants will be required to wear masks inside the boardroom due to the recent rise of COVID-19 cases in the City of New Orleans and at the RTA.

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@rtafoward.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

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
- G. Chief of Staff Legislative Update

H. Operations Update

I. Chief Financial Officer's Report

[June 2022 Financials]

[22-128](#)

5. New Links Update: Communication Strategy

6. Consent Agenda

Strategic Mobility Plan

[22-122](#)

7. Procurement Items

A. Authorizations

Security Vehicles

[22-116](#)

Canal Street Ferry Terminal Project: Amendment Request to Infinity contract

[22-117](#)

Canal Street Ferry Terminal Project Amendment Request to Royal Engineering contract

[22-118](#)

New Links Implementation Promotional Fare

22-124

FY2022 Passenger Ferry Grant Algiers Point Ferry Terminal Enhancement and Lower Algiers Maintenance Facility State of Good Repair Projects

22-127

B. Amendments

Extend August Building Maintenance (ABM) Janitorial Services Contract

[22-121](#)

8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

9. Audience Questions and Comments

PLEASE NOTE: A speaker card must be completed by anyone intending to speak on an agenda item.

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

11. Adjournment