



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Finance Committee**  
**Meeting Agenda - Final**

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**Thursday, October 6, 2022**

**11:00 AM**

**RTA Boardroom, 2nd Floor**

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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 Thursday, October 6, 2022, at 11:00 a.m. Please be advised that all meeting participants will be required to wear masks 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](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.

- 1. Call To Order**
- 2. Roll Call**
- 3. Consideration of Meeting Minutes**
- 4. Committee Chairman's Report**
- 5. Chief Executive Officer's Report**
- 6. Chief Financial Officer's Report**
- 7. DBE Report**
- 8. Infrastructure & Planning Report**
- 9. Procurements**

A. Authorizations:

Amendment to Correct Original Resolution for RTA Website  
Services

**22-136**

Cooperative Endeavor Agreement (CEA) between the Port of New Orleans (PONO) and Regional Transit Authority **22-145**

Canal Street Ferry Terminal Project: Amendment Request to Infinity Contract **22-147**

Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract **22-148**

Transit Security Services - SEAL Security Services **22-149**

Portable Radios **22-150**

**B. Grants:**

FY 2023-2024 State Capital Outlay Request: Vehicle Ferry Replacement Study **22-151**

FY 2023-2024 State Capital Outlay Request: Ferry Maintenance Barge Replacement **22-152**

5339 Bus and Bus Facilities: Large Urban Areas **22-153**

**10. New Business**

**11. Audience Questions & Comments**

**12. Adjournment**