



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Finance Committee
Meeting Agenda - Final

Thursday, April 14, 2022

11:00 AM

Virtual

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Thursday, April 14, 2022 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 (March 10, 2022)

[Finance Committee Minutes - March 10, 2022]

[22-073](#)

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:

Out of Shop Bus Diagnostic and Repairs

[22-031](#)

Leadership & Change Management Training

[22-040](#)

Clever Device Maintenance Agreement

[22-050](#)

Temporary Janitorial Services Contract

[22-055](#)

CY2021 Louisiana Compliance Questionnaire	<u>22-061</u>
FY 2022 Bus and Bus Facilities Grant Application	<u>22-062</u>
Canal Street Ferry Terminal Project: Amendment to Woodward-APC's Contract	<u>22-065</u>
Mobile Application Replacement	<u>22-070</u>

10. New Business**11. Audience Questions & Comments****12. Adjournment**