



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Minutes

Friday, August 5, 2022

1:30 PM

Virtual

SPECIAL BOARD OF COMMISSIONERS MEETING

The New Orleans Regional Transit Authority does hereby certify that it will hold a Special Board Meeting via video conference on Friday, August 5, 2022 at 1:30 pm. All efforts will be made to provide for observation and input by members of the public.

1. Call to Order

2. Roll Call

Commissioner Present: Commissioner Raymond, Commissioner Bryan, Commissioner Coulon, Commissioner DeFrancesch, Commissioner Neal and Commissioner Walton

Commissioner Absent: Commissioner Ewell

3. Election of RTA Board Chair

CHAIRMAN:

Commissioner Walton moved and Commissioner Neal seconded to Elect Commissioner Raymond as the Chairman of the Regional Transit Authority Board of Commissioners. The motion was approved unanimously.

VICE-CHAIRMAN:

Chairman Raymond moved and Commissioner Coulon seconded to approve Commissioner Walton as Vice-Chairman of the Regional Transit Authority Board of Commissioners. The motion was approved unanimously

4. Appointment of RTA Committee Chairs (Executive & Finance)

COMMITTEE ASSIGNMENTS:

FINANCE COMMITTEE:

Commissioner Walton - Chairman

Commissioner Coulon

Commissioner Ewell

OPERATIONS COMMITTEE:

Commissioner Neal - Chairman

Commissioner Bryan

Commissioner Coulon

Commissioner DeFrancesch

EXECUTIVE COMMITTEE:

Commissioner Walton - Chairman

Commissioner Raymond

Commissioner Neal

Commissioner Coulon

5. Audience Questions and Comments

PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to rtaboard@rtaforward.org to have your comments read aloud at the meeting.

6. Adjournment

Commissioner Coulon moved and Commissioner Neal seconded to adjourn the Special Board Meeting of August 5, 2022. The motion was approved unanimously.