



## **VIRTUAL MEETING MINUTES**

### **REGIONAL TRANSIT AUTHORITY EXECUTIVE COMMITTEE THURSDAY, AUGUST 13, 2020 AT 9:00 A.M.**

**The New Orleans Regional Transit Authority does hereby certify that it is unable to hold a Commission meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Thursday, August 13, 2020 at 9:00 am. All efforts will be made to provide for observation and input by members of the public.**

1. Call to Order  
The meeting was called to order at 9:06 am.
2. Roll Call  
Commissioner Raymond, Commissioner Daniels and Commissioner Wegner were in attendance.
3. Committee Chairman's Report  
No report was given.
4. Presentation of the New Drug & Alcohol Testing Policy

Mike Smith, Chief Safety Officer gave a brief overview of the proposed Drug & Alcohol Policy. He informed Committee members that the policy was drafted in accordance with FDA requirements and now includes ferry operations. He explained that the previous policy addressed the bare minimum in terms of accidents type and thresholds. Mr. Smith further stated that the policy is more robust and requires any employee who possibly contributes to an accident or incident, the supervisor responding to the scene now has the authority to send that individual for post-accident testing.

After the presentation, Commissioner Wegner inquired if office staff is subject to random testing. Mr. Smith stated that employees holding "sensitive" positions will be subject to testing. The CEO added, that if a "non-sensitive" employee's behavior is irrational, they could be subject to testing. This awareness will help us create a culture where we minimize the chances of someone comes to the workplace who's under the influence.



With no further discussion, a motion was made by Commissioner Neal to accept the policy for Approval. The motion was seconded by Commissioner Wegner.

5. New Business

No new business was discussed.

6. Audience Questions & Comments

No comments or questions from the public.

7. EXECUTIVE SESSION

After the adjournment, the Committee went into Executive Session to discuss Transdev Services relating to the transition.

8. Adjournment

The chairman adjourned the meeting.