



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Board of Commissioners**  
**Meeting Agenda**

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**Tuesday, April 26, 2022**

**10:00 AM**

**Virtual**

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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. The next Commission meeting will be held via Zoom on Tuesday, April 26, 2022 at 10:00 am in accordance with the provisions of La R.S. 42:17.1(A)(2)(a)-(c). All efforts will be made to provide for observation and input by members of the public.

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Meeting Minutes**

[Board Meeting Minutes - March 22, 2022]

**22-077**

**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

**5. RTA Chief Financial Officer's Report**

[February 2022 Financials]

**[22-074](#)**

**6. DBE Report**

**7. Operations Update**

**8. Consent Agenda**

Out of Shop Bus Diagnostic and Repairs	<a href="#"><u>22-031</u></a>
Leadership & Change Management Training	<a href="#"><u>22-040</u></a>
Clever Device Maintenance Agreement	<a href="#"><u>22-050</u></a>
Temporary Janitorial Services Contract	<a href="#"><u>22-055</u></a>
CY2021 Louisiana Compliance Questionnaire	<a href="#"><u>22-061</u></a>
FY 2022 Bus and Bus Facilities Grant Application	<a href="#"><u>22-062</u></a>
Canal Street Ferry Terminal Project: Amendment to Woodward-APC's Contract	<a href="#"><u>22-065</u></a>
Limited Signature Authority for the CEO to update Cooperative Endeavor Agreements (CEAs)	<a href="#"><u>22-068</u></a>
Mobile Application Replacement	<a href="#"><u>22-070</u></a>

**9. Grants**

9a. Ratification: RAISE Application Grant

**10. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)****11. Audience Questions and Comments****12. Executive Session (2/3RDS VOTE TO Consider)**

Morial Convention Center vs. the Regional Transit Authority

**13. Adjournment**