



*Regional Transit Authority*

**REGIONAL TRANSIT AUTHORITY  
FINANCE COMMITTEE**

**A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
THURSDAY, MARCH 12, 2020 AT 1:00 P.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Committee Chairman's Report
6. RTA's Chief Executive Officer's Report
  - A. Ferry Terminal Update
7. Chief Financial Officer's Report
8. RTA Sales Tax Revenue and Refunding Bonds
9. Procurement Items
  - A. Authorizations:
    1. To Award:
      - a. Sole Source - AECOM Canal/Rampart/Loyola Catenary System Hard Rock Collapse Recovery
      - b. Space and Rooftop Lease - Place St. Charles
    2. To Solicit and Award:
      - a. Website Services – Existing Site
      - b. Maps, Timetables, Wayfinding Signage, and Passenger Materials Print Services
      - c. Fare Media – Jazzy Passes and Tickets
      - d. Marketing Collateral Print Services

3. To Amend:
  - a. Royal Engineers and Consultants, LLC – Canal Street Ferry Terminal
  - b. CDM – East New Orleans Facility Phase II
  - c. Landmark Consulting for the Napoleon Facility Renovations
  - d. WSP USA Inc. Grant Support Services
4. Procurement Status Report
10. Disadvantaged Business Enterprise Report
11. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
12. Audience Questions and Comments  
**PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.**
13. Adjournment