



REGIONAL TRANSIT AUTHORITY
BOARD MEETING
 A. PHILIP RANDOLPH BUILDING
 2817 CANAL STREET
 RTA BOARD ROOM, SECOND FLOOR
 NEW ORLEANS, LA 70119-6301

TUESDAY, OCTOBER 22, 2019 AT 10:00 A.M.

AGENDA/PACKET GUIDE

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes..... A
- 5. RTA Chairman’s Report
 - A. General Comments
 - B. DBE Report..... N
- 6. RTA General Counsel’s Report
- 7. RTA Chief Executive Officer’s Report
- 8. Jefferson Parish Report
- 9. Comprehensive Operations Analysis (COA)
- 10. Finance Committee Chairman’s Report
- 11. Chief Financial Officer’s Report..... E
- 12. RTA CY2019 Revised Operating and Capital Budget..... F
- 13. Financial Statements – September..... M
- 14. Procurement Items
 - A. Authorizations
 - 1. To Award:
 - a. DBE Consulting Services in response to RFP 2019-020-Metro-Source LLC, New Orleans, LA
ACTION NEEDED: Adoption of Resolution..... G



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- b. Axle/Differential Overhauls in response to IFB 2019-029 - Brookville Equipment Corp.
ACTION NEEDED: Adoption of Resolution..... H

2. To Solicit:

- a. Midlife Bus Refurbishment for Fixed Route Buses
ACTION NEEDED: Verbal Motion..... I

- b. DC Traction Motor Rebuilds, SKD-TE026A04, GE-263 and GE-263 Armature Assemblies
ACTION NEEDED: Verbal Motion..... J

- B. Procurement Status Report..... K

15. Operations and Administration Committee Chairman’s Report

16. Riders Advisory Committee Liaison Report

17. Transdev Report

18. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

19. 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.

20. **EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)**

21. Adjournment