**REGIONAL TRANSIT AUTHORITY**

# BOARD OF COMMISSIONERS MEETING

**A. PHILIP RANDOLPH BUILDING**

# 2817 CANAL STREET

# RTA BOARD ROOM, SECOND FLOOR

# NEW ORLEANS, LA 70119

**TUESDAY, JUNE 28, 2016 AT 10:00 A.M.**

# AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. RTA Chairman’s Report
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Executive Management Report
10. Transdev Transportation Services Inc. – Ferry Report

11. Capital Improvements Progress Report

12. Status of FEMA Project Worksheets

13. Administration and Finance Reports

* + 1. Financial Statements
    2. 2015 Financial Audit
    3. 2015 Single Audit

D. Procurement Activity Report

* + 1. To Amend:

1. St. Charles Streetcar Accessibility Plan

1. Professional A&E On Call Services – Small Business Enterprise – Task – 4 – St. Charles Streetcar Accessibility Plan

1. Canal Streetcar Terminal

Canal Blvd. Terminal – Engineering

1. State of Good Repair
   * + 1. The State of Good Repair – Carrollton Barn Project Manager/Construction Manager
2. Ferry Terminal
   * + 1. Professional A&E On Call Services - Small Business Enterprise – Task 1 – Ferry Terminal
       2. Professional A&E On Call Services - Small Business Enterprise – Task 2 – Survey (Land Hydro) and Non Destructive Testing

3. Professional A&E On Call Services – Small Business Enterprise Task 5 – Bank Stability, Wharf and Site Civil Design Services

4. Professional A&E On Call Services Business Enterprise -Task 6 – Building Facilities, Landscape and Monument Architectural Design Services

2. To Solicit:

A. St. Charles Line Crossover Track and Crosstie Replacement

B. Electrical Modifications to the Randolph Facility

* + - 1. Procurement Status Report

14. Operations Report

15. ADA Compliance Report

16. Public Hearing Authorization – Rampart Streetcar Operating Plan

17. New Business **(UNANIMOUS VOTE required TO CONSIDER)**

18. 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.**

19. Adjournment