



VIRTUAL MEETING AGENDA

REGIONAL TRANSIT AUTHORITY FINANCE COMMITTEE THURSDAY, AUGUST 13, 2020 AT 1:00 P.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 1:00 PM. All efforts will be made to provide for observation and input by members of the public.

1. Call to Order
2. Roll Call
3. Committee Chairman's Report
4. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 Service Options
 - C. In-House Transition
5. Chief Financial Officer's Report
 - A. Sales Tax Revenue Refunding Bonds – Series 2020
 - B. RTA 2019 Financial Audit Acceptance
 - C. RTA 2019 Single Audit Acceptance
 - D. New Procurement Policy
6. Procurement Items
 - A. Authorization to Award:
 - Transit Security Services (RFP 2020-009)
 - Cemeteries Transit Center Project
 - B. Authorization to Ratify:
 - Print Services (RFP 2020-002)
 - Website Enhancement Services (RFP 2020-003)
 - C. Procurement Status Report
7. New Business



8. Audience Questions & Comments

PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to Marcomm@rtaforward.org to have your comments read aloud at the meeting.

9. Adjournment