RTA

2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority
Board of Commissioners
Virtual Meeting Agenda

Tuesday, January 26, 2021   **10:00 AM**   **Zoom**

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 Tuesday, January 26, 2021 at 10:00 am. All efforts will be made to provide for observation and input by members of the public.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

    Board Minutes   **20-072**

    Attachments: 12.15.2020 Board Minutes

4. **Reports**

    A.   RTA Chairman's Report

    B.   Jefferson Parish Report

    C.   RTA General Counsel's Report

    D.   RTA Chief Executive Officer's Report

    E.   DBE Report

5. **Discussion Items**

6. **Financial Statements**

7. **Consent Agenda**

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8.   Procurement Items

A.   Amendments

Canal Street Ferry Terminal Project: Amendment Request to **20-06** Woodward-APC's Contract **9**

Attachments: Resolution 20-069
Expense Breakdown 20-069

B.   Authorizations

West Bank Ferry Terminal Renovations, Planning and Construction also **20-07** known as Algiers Ferry Terminal Project (AFT) - Cooperative Endeavor **0** Agreement (CEA) Between the City of New Orleans (CNO) and Regional Transit Authority (RTA)

Attachments: 20-070 -Westbank Ferry Terminal Renovation Project-Resolutio
20-070-Westbank Ferry Renovation Project-CEA & Cost Info

St. Charles Streetcar Line: ADA Project: Cooperative Endeavor **20-07** Agreement between City of New Orleans and RT A **1**

Attachments: 20-071-Resolution-CEA between RTA and CNO-St Charles Str
Line ADA Project
20-071-Cost Information-CEA between RTA and CNO-St Charle
Streetcar ADA Project

C.   Procurement Status Report

9.   New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

10.   Audience Questions and Comments

11.   Executive Session (2/3RDS VOTE TO Consider)

12.   Adjournment