



2817 Canal Street  
New Orleans, LA 70119

**New Orleans Regional Transit Authority**  
**Board of Commissioners**  
**Meeting Agenda - Final**

---

**Tuesday, September 28, 2021**

**10:00 AM**

**Virtual**

---

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, September 28, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Meeting Minutes**

[Board Meeting Minutes from August 24, 2021]

[21-142](#)

**4. Reports**

A. RTA Chairman's Report

B. Operations & Administration Committee Chairman's Report

C. Finance Committee Chairman's Report

D. Jefferson Parish Report

E. RTA General Counsel's Report

F. RTA Chief Executive Officer's Report

[CEO's Report-PowerPoint Presentation Post Hurricane Ida]

[21-148](#)

G. DBE Report

**5. Financial Statements**

[July 2021 Financials]

[21-145](#)

[July Financials PowerPoint Presentation]

[21-149](#)

**6. Procurement Items**

## A. Authorizations:

Disruption Manager Module of Clever Device System [21-132](#)

Business Intelligence and Data Management Reporting System [21-133](#)

FY 2021 Passenger Ferry Grant Program [21-134](#)

Fare Collection Infrastructure Upgrade [21-135](#)

Canal Streetcar Module Purchase [21-137](#)

On-Site COVID-19 Testing [21-138](#)

Re-Allocate Funds to Support Operation Lifesaver Rail Transit Safety Education Grant Program [21-139](#)

Interim Downtown Transit Hub [21-140](#)

## B. Amendments:

Canal Street Ferry Terminal Project: Amendment Request to Woodward-APC's Contract [21-136](#)

## C. Ratifications

[Vacation Cash-Out Resolution (Hurricane Ida)] [21-141](#)

**7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)****8. Audience Questions and Comments****9. Executive Session (2/3RDS VOTE TO Consider)**

Amalgamated Transit Union

**10. Adjournment**