



2817 Canal Street  
New Orleans, LA 70119

# New Orleans Regional Transit Authority Board of Commissioners

## Meeting Minutes

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Friday, August 5, 2022

1:30 PM

Virtual

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### SPECIAL BOARD OF COMMISSIONERS MEETING

The New Orleans Regional Transit Authority does hereby certify that it will hold a Special Board Meeting via video conference on Friday, August 5, 2022 at 1:30 pm. All efforts will be made to provide for observation and input by members of the public.

#### 1. Call to Order

#### 2. Roll Call

**Commissioner Present:** Commissioner Raymond, Commissioner Bryan, Commissioner Coulon, Commissioner DeFrancesch, Commissioner Neal and Commissioner Walton

**Commissioner Absent:** Commissioner Ewell

#### 3. Election of RTA Board Chair

**CHAIRMAN:**

Commissioner Walton moved and Commissioner Neal seconded to Elect Commissioner Raymond as the Chairman of the Regional Transit Authority Board of Commissioners. The motion was approved unanimously.

**VICE-CHAIRMAN:**

Chairman Raymond moved and Commissioner Coulon seconded to approve Commissioner Walton as Vice-Chairman of the Regional Transit Authority Board of Commissioners. The motion was approved unanimously

#### 4. Appointment of RTA Committee Chairs (Executive & Finance)

##### COMMITTEE ASSIGNMENTS:

##### FINANCE COMMITTEE:

Commissioner Walton - Chairman  
Commissioner Coulon  
Commissioner Ewell

##### OPERATIONS COMMITTEE:

Commissioner Neal - Chairman  
Commissioner Bryan  
Commissioner Coulon  
Commissioner DeFrancesch

##### EXECUTIVE COMMITTEE:

Commissioner Walton - Chairman  
Commissioner Raymond  
Commissioner Neal  
Commissioner Coulon

#### 5. Audience Questions and 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 [rtaboard@rtaforward.org](mailto:rtaboard@rtaforward.org) to have your comments read aloud at the meeting.

#### 6. Adjournment

Commissioner Coulon moved and Commissioner Neal seconded to adjourn the Special Board Meeting of August 5, 2022. The motion was approved unanimously.