**REGIONAL TRANSIT AUTHORITY**

**FINANCE COMMITTEE**

**A. PHILIP RANDOLPH BUILDING**

**2817 CANAL STREET**

**RTA BOARD ROOM, SECOND FLOOR**

**NEW ORLEANS, LA 70119**

**TUESDAY, JANUARY 17, 2017 AT 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Committee Chairman’s Report
5. Financial Statements
6. Procurement Items
7. Authorizations:
	1. To Solicit:
		1. Riverfront and Canal Streetcar Parts
		2. 280 -33 Inch Steel Streetcar Wheels – St. Charles Streetcar
		3. One Traction Power Cable Reel Dolly
	2. To Award:
		1. Thirty-Five (35) Car Sets of Circuit Breakers and Controller Parts
		2. Scissor Lifts for Canal and Carrollton Facilities
		3. Replacement Tools and Equipment for Carrollton Facility
		4. 1 - 15 Passenger Van to Replace Vehicle 6410
		5. Canal Cemeteries Terminal – Project Manager
		6. 1 – Bobcat Skid-Steer Loader
	3. To Ratify:
		1. E-Commerce Fulfillment Services
		2. Ferry Boat - Design/Build Ferry Vessels Construction
	4. To Extend:
		1. E-Commerce Fulfillment Services
8. Procurement Status Report

Regional Transit Authority

Board of Commissioners Meeting

January 17, 2017

Agenda

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1. IT Status Report
2. Capital Projects Report
3. Ferry Operations Report
4. New Business **(UNANIMOUS VOTE REQUIRED TO CONSIDER)**
5. 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.**

1. Adjournment