



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, April 25, 2023

10:00 AM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, April 25, 2023 at 10:00 a.m. Please be advised that masks inside the boardroom is encouraged.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board of Commissioners Meeting - March 28, 2023]

23-063

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
- G. Chief of Staff Legislative Update

H. Operations Update

I. RTA Chief Financial Officer's Report

[February 2023 Financials]

[23-059](#)

5. Consent Agenda

RTA and The Kennedy Group Contract

[23-025](#)

Trapeze Software Support

[23-035](#)

FY2021 Low-No Emissions Bus Program

[23-041](#)

Oracle Cloud SaaS Subscription

[23-044](#)

Oracle ERP Cloud Implementation

[23-045](#)

OpenGov Budget Software Procurement

[23-048](#)

Occupational Safety and Health (OSH) Program Development and Training

[23-049](#)

FY23 Federal Appropriations Request (NOUPT)

[23-051](#)

FY24 Federal Appropriations Request

[23-053](#)

6. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

7. Audience Questions and Comments

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

Personnel Matters

9. Adjournment