



2817 Canal Street
New Orleans, LA 70119

New Orleans Regional Transit Authority

Board of Commissioners

Meeting Agenda

Tuesday, April 26, 2022

10:00 AM

Virtual

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. The next Commission meeting will be held via Zoom on Tuesday, April 26, 2022 at 10:00 am in accordance with the provisions of La R.S. 42:17.1(A)(2)(a)-(c). All efforts will be made to provide for observation and input by members of the public.

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes - March 22, 2022]

22-077

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

5. RTA Chief Financial Officer's Report

[February 2022 Financials]

[22-074](#)

6. DBE Report

7. Operations Update

8. Consent Agenda

Out of Shop Bus Diagnostic and Repairs	<u>22-031</u>
Leadership & Change Management Training	<u>22-040</u>
Clever Device Maintenance Agreement	<u>22-050</u>
Temporary Janitorial Services Contract	<u>22-055</u>
CY2021 Louisiana Compliance Questionnaire	<u>22-061</u>
FY 2022 Bus and Bus Facilities Grant Application	<u>22-062</u>
Canal Street Ferry Terminal Project: Amendment to Woodward-APC's Contract	<u>22-065</u>
Limited Signature Authority for the CEO to update Cooperative Endeavor Agreements (CEAs)	<u>22-068</u>
Mobile Application Replacement	<u>22-070</u>

9. Grants

9a. Ratification: RAISE Application Grant

10. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**11. Audience Questions and Comments****12. Executive Session (2/3RDS VOTE TO Consider)**

Morial Convention Center vs. the Regional Transit Authority

13. Adjournment