



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, May 24, 2022

10:00 AM

Virtual

PUBLIC HEARING NOTICE/AGENDA

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, May 24, 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 - April 26, 2022]

[22-084](#)

4. RTA Chairman's Report

- A. Swearing in of Jefferson Parish Commissioners
- B. Assignment of Committees

5. Reports

- A. Operations & Administration Committee Chairman's Report
- B. Finance Committee Chairman's Report
- C. Jefferson Parish Report
- D. RTA General Counsel's Report
- E. RTA Chief Executive Officer's Report
- F. Chief of Staff Legislative Update

- G. Operations Update
 - H. RTA Chief Financial Officer's Report
 - I. DBE Report
- 6. La DOTD Report - Mr. Kevin Lawson**
- 7. Procurement Items**
- A. Authorizations
 - Rail Maintenance Vehicle Purchase [22-027](#)
 - RTA Mentor Protégé Program [22-034](#)
 - Cooperative Endeavor Agreement (CEA) Between Audubon Nature Institute (ANI) and RTA [22-064](#)
 - RTA Work Policies Amended [22-075](#)
 - Transit Security Services [22-076](#)
 - Oracle Cloud ERP [22-079](#)
 - B. Renewal of Various RTA Insurance Coverages 2022-23
 - Various Insurance Coverages **22-083**
- 8. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)**
- 9. Audience Questions and Comments**
- 10. Executive Session (2/3RDS VOTE TO Consider)**
- RTA v. Riverwalk Marketplace, et al
 - ATU Update
- 11. Adjournment**