

VIRTUAL MEETING



Regional Transit Authority

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
THURSDAY, MAY 14, 2020 AT 1:00 P.M.**

STREAMLINE AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Committee Chairman's Report
5. RTA's Chief Executive Officer's Report
 - A. COVID-19 – Update
 - B. COVID-19 – Service Options
 - C. Return to Regular Service
 - D. 2020 Grant Summary
6. Chief Financial Officer's Report
 - A. Impact of COVID-19 - CY2020 Budget
7. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. Annual Maintenance of JD Edwards Software System
 2. To Amend:
 - a. Professional A&E On-Call Services – Small Business Enterprise – Project Management Services for FEMA Project Worksheets
 - b. Motorola Radios – Maintenance Contract
 - c. Professional A&E On Call Services – Small Business– Infinity Engineering Consultant, LLC –Re-Engineering of the Canal Street Ferry Terminal (CSFT) Project - CMAR
 3. Procurement Status Report

B. Grants:

1. Helping Obtain Prosperity for Everyone HOPE
8. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
9. Audience Questions and Comments
10. **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 Marcomm@rtaforward.org to have your comments read aloud at the meeting.**
11. Adjournment