



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, July 26, 2022

10:00 AM

**2817 Canal Street, 2nd Floor
Boardroom**

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, July 26, 2022, at 10:00 a.m. Please be advised that all meeting participants will be required to wear masks inside the boardroom due to the recent rise of COVID-19 cases in the City of New Orleans and at the RTA.

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

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

[May 2022 Financial Statements]

[22-110](#)

J. DBE Report

5. Consent Agenda

Print Services for RTA printed materials

[22-046](#)

FY 2022 Bus and Bus Facilities Grant Application

[22-091](#)

FY 2022 Section 5307

[22-097](#)

Disadvantaged Business Enterprise Goal for Fiscal Years 2023-2025

[22-098](#)

FY 2022 Section 5337

[22-100](#)

FY 2022 Section 5339

[22-101](#)Rampart Streetcar Line Emergency Recovery Project : Award
Construction Project[22-103](#)**6. Procurement Items**

A. Authorizations:

New Links Implementation Infrastructure Support

22-104

Advertising Campaigns and Media Buying Services

22-111

RTA CY2021 Single Audit Report

22-112

CY2021 Financial Audit Report

22-114Renewal of Excess Liability and Automobile Physical Damage Insurance
2022-2023**22-115****7. Election of Chair****8. Assignment of Committees****9. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)****10. Audience Questions and Comments****11. Executive Session (2/3RDS VOTE TO Consider)****12. Adjournment**