REGIONAL TRANSIT AUTHORITY

**BOARD MEETING**

A. PHILIP RANDOLPH BUILDING 2817 CANAL STREET

RTA BOARD ROOM, SECOND FLOOR NEW ORLEANS, LA 70119-6301

# TUESDAY, OCTOBER 22, 2019 AT 10:00 A.M.

 **AGENDA/PACKET GUIDE**

|  |  |  |
| --- | --- | --- |
| 1. | Call to Order |  |
| 2. | Pledge of Allegiance |  |
| 3. | Roll Call |  |
| 4. | Approval of Minutes………………………………………………………………………... | A |
| 5. | RTA Chairman’s ReportA. General CommentsB. [DBE Report](https://www.dropbox.com/s/1tfezbgh98c6efa/DBE%20Report.pdf?dl=0)………………………………………………………………………... |  |
|  | N |
| 6. | RTA General Counsel’s Report |  |
| 7. | RTA Chief Executive Officer’s Report |  |
| 8. | Jefferson Parish Report |  |
| 9. | Comprehensive Operations Analysis (COA) |  |
| 10. | Finance Committee Chairman’s Report |  |
| 11. | Chief Financial Officer’s Report…………………………………………………………… | E |
| 12. | [RTA CY2019 Revised Operating and Capital Budget](https://www.dropbox.com/s/2c0buvtbm8u9j6t/RTA%20CY2019%20REVISED%20OPERATING%20AND%20CAPITAL%20BUDGET.pdf?dl=0)……………………………………... | F |
| 13. | Financial Statements – September………………………………………………………….. | M |
| 14. | Procurement Items |  |
|  | A. Authorizations |  |
|  | 1. To Award:
	1. DBE Consulting Services in response to RFP 2019-020-Metro- Source LLC, New Orleans, LA

**ACTION NEEDED: Adoption of Resolution………………….** | G |



BOARD MEETING

October 22, 2019 AGENDA/PACKET GUIDE

|  |  |  |
| --- | --- | --- |
|  | b. [Axle/Differential Overhauls in response to IFB 2019-029 - Brookville Equipment Corp](https://www.dropbox.com/s/eovqmoe99jj9ppz/AXLE-DIFFERENTIAL%20OVERHAULS-BROOKVILLE%20EQUIPMENT%20CO.pdf?dl=0).**ACTION NEEDED: Adoption of Resolution………………….** | H |
|  | 1. To Solicit:
	1. [Midlife Bus Refurbishment for Fixed Route Buses](https://www.dropbox.com/s/oztw6rrar90kotb/Agenda%20MIDLIFE%20BUS%20REFURBISHMENT%20FOR%20FIXED%20ROUTE%20BUSES.pdf?dl=0)

**ACTION NEEDED: Verbal Motion……………………..........** | I |
|  | * 1. [DC Traction Motor Rebuilds, SKD-TE026A04, GE-263 and GE- 263Armature Assemblies](https://www.dropbox.com/s/1h91s953b8ybatr/Agenda%20DC%20TRACTION%20MOTOR%20REBUILDS%20SKD-TE026A04.pdf?dl=0)

**ACTION NEEDED: Verbal Motion…………………………...** | J |
|  | B. [Procurement Status Report](https://www.dropbox.com/s/es20p75li1gftgz/Procurement%20Status%20Report.pdf?dl=0)…………………………………………………….. | K |
| 15. | Operations and Administration Committee Chairman’s Report |  |
| 16. | Riders Advisory Committee Liaison Report |  |
| 17. | Transdev Report |  |
| 18. | New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER)** |  |
| 19. | Audience Questions and Comments**PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.** |  |
| 20. | **EXECUTIVE SESSION (2/3RDS VOTE TO CONSIDER)** |  |
| 21. | Adjournment |  |