**VIRTUAL MEETING AGENDA**

**AMENDED AGENDA**

**REGIONAL TRANSIT AUTHORITY**

**FINANCE COMMITTEE**

**THURSDAY, NOVEMBER 5, 2020 AT 1:00 P.M.**

**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. On authority of the Governor under Section 2 of Proclamation Number 84 JBE 2020, the next Commission meeting will be held via telephone and/or video conference on Thursday, November 5, 2020 at 1:00 PM. All efforts will be made to provide for observation and input by members of the public.**

1. Call to Order
2. Roll Call
3. RTA Board 2021 Meeting Schedule
4. Committee Chairman’s Report
5. RTA’s Chief Executive Officer’s Report
6. Chief Financial Officer’s Report
7. Assignments of Contracts from Transdev to RTA
8. Swiftly, Inc. – Transit Data Platform Services
9. Procurement Items
10. To Award:

* Clever Device – Maintenance Contract

1. Excess Workers’ Compensation Insurance
2. New Business
3. Audience Questions & Comments

**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**](mailto:Marcomm@rtaforward.org) **to have your comments read aloud at the meeting.**

1. Adjournment