



2817 Canal Street
New Orleans, LA 70119

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

Tuesday, December 14, 2021

10:00 AM

Virtual

Regular Board Meeting

The New Orleans Regional Transit Authority's Board of Commissioners hereby certifies that it will convene a meeting on Tuesday, December 14, 2021 electronically via Zoom in accordance with the provisions of La. R.S. 42:17.1(A)(2)(a)-(c).

1. Call to Order

2. Roll Call

3. Consideration of Meeting Minutes

[Board Meeting Minutes from November 16, 2021]

[21-214](#)

4. Reports

RTA Chairman's Report

Operations & Administration Committee Chairman's Report

Finance Committee Chairman's Report

Jefferson Parish Report

RTA General Counsel's Report

5. Selection of the Official Journal

[Selection of the Official Journal]

[21-213](#)

6. Election of Officers

A. Chairperson

B. Vice Chairperson

C. Committee Assignments

7. RTA Chief Executive Officer's Report**8. DBE Report****9. 2022 Proposed Budget Presentation**

RTA CY2022 Budget

[21-194](#)**10. Review of Proposed RTA Cash Reserve Policy****11. RTA Investment Policy Update****12. RTA Permanent Fare Adjustment**

RTA Permanent Fare Change

[21-191](#)**13. Consent Agenda**

Crowd Control Change Order Canal Street Ferry Terminal

[21-192](#)

Trapeze Software Support Maintenance

[21-197](#)

On-Site Bus Maintenance Service

[21-201](#)**14. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)****15. Audience Questions and Comments****16. Executive Session (2/3RDS VOTE TO Consider)**

Amalgamated Transit Union 1560

17. Adjournment