**REGIONAL TRANSIT AUTHORITY**

# BOARD OF COMMISSIONERS MEETING

**A. PHILIP RANDOLPH BUILDING**

# 2817 CANAL STREET

# RTA BOARD ROOM, SECOND FLOOR

# NEW ORLEANS, LA 70119

**TUESDAY, MAY 26, 2015 AT 10:00 A.M.**

# AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. RTA Chairman’s Report
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Executive Management Report
10. Transdev Transportation Services Inc. – Ferry Report

11. Capital Improvements Progress Report

12. Status of FEMA Project Worksheets

13. Administration and Finance Reports

* + 1. Financial Statements

B. Procurement Activity Report

* + 1. To Amend:
1. Emergency Repairs to the Canal Streetcar Line Electrical System
	* 1. Procurement Status Report
		2. Grants:

a. Tiger VII Grant Application

b. Transit Security Grant Program

14. Operations Report

15. ADA Compliance Report

16. Cooperative Endeavor Agreement

a. City of New Orleans and University Medical Center Management Corporation - Transit Wait Shelters

17. Various Insurance Coverages

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)**

* MARY SMITH ETAL VS RTA ETAL 2;12 – cv-03059

21. Adjournment