

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, SEPTEMBER 27, 2016 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 Chairwoman's Report
 - A. TMG Presentation
 - B. Job Posting Authorization - Executive Director
7. RTA General Counsel's Report
 - A. Request for Attorney General's Opinion
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
 - A. Financial Statements

- B. Procurement Activity Report
1. Authorization to Solicit:
 - a. 1 Heavy Duty Tandem Dump Truck and 1 Heavy Duty Cargo Tool Trailer with Bathroom
 - b. Overhaul Four (4) Canal/Riverfront Streetcar Differentials
 2. To Award:
 - a. Professional Services to Prepare a Before and After Study Report for the Loyola/UPT Streetcar Line
 - b. Automatic Vehicle Location/Computer Aided Dispatching System (CAD/AVL)
 - c. Regional Planning Commission – Strategic Transit Plan (STP)
 3. To Amend:
 - a. General Contractor – Rampart Street Streetcar/St. Claude Avenue – Archer Western Construction
 - b. Construction Management Plus Services – Parsons Brinckerhoff
 - c. The State of Good Repair – Carrollton Barn Project Manager/Construction Manager – Landis Construction
 - d. Unleaded Gasoline Dispensing Service
 4. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
17. 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.
18. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
- FRANCIS FALLS, ET AL V. RTA, ET AL – USDC NO. 16-2499
 - MITCHELL MIRAGLIA, ET AL V. RTA ET AL –USDC NO. 16-3347
 - STEPHAN NAMISNAK V. RTA ET AL – USDC NO. 16-13792
19. Adjournment