

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JANUARY 26, 2016 AT 10:00 A.M.**

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
 - A. Fourth Quarter Reports
 1. Transit Police Report
 2. Customer Service 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. Procurement Activity Report
 1. To Award:
 - a. Risk/Vulnerability Assessment

2. To Solicit:
 - a. Diesel Particulate Filters
 - b. Exhaust Gas Coolers (EGR)
3. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. Cooperative Endeavor Agreements
 - A. City of New Orleans - NOPD - Mardi Gras 2016
 - B. City of New Orleans - Sanitation Department – Mardi Gras 2016
 - C. City of New Orleans - Federal Intergovernmental Relations
17. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
18. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
 - **TMSEL, INC. RETIREMENT INCOME PLAN PLAINTIFF V RTA, ET AL DEFENDANTS: CIVIL ACTION NO. 14-CV-2485 SECTION “H” JUDGE MILAZZO MAGISTRATE JUDGE NORTH**
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. Adjournment