

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, FEBRUARY 23, 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
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. To Award:
 - a. IT Risk/Vulnerability Assessment

2. Change Order:
 - a. General Contractor – Rampart Street/St. Claude Avenue Streetcar Project
 3. To Solicit:
 - a. 30 Remanufactured Cummins Engines
 - b. State of Good Repair – Napoleon Facility
 4. Procurement Status Report
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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. Adjournment