

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, MARCH 15, 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 Chairman's Report
  - A. 2016 Service Enhancements
7. RTA General Counsel's Report
  - A. Insurance Broker and Benefits Administrator
  - B. Next Bus Technology
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. Grants
    - a. Tiger VIII Grant Application

- C. Procurement Activity Report
  1. To Rescind:
    - a. 10 – 12 Passenger Paratransit Vehicles
  2. To Award:
    - a. 17 – 12 Passenger Paratransit Vehicles
    - b. Dual Power Module (DPM)
    - c. Access Control Systems Upgrade
    - d. Professional A&E On Call Services - Small Business Enterprise – Design Service Task Order – UPT Bus Canopy Lighting
  3. To Amend:
    - a. Final Design Services for the Rampart/St. Claude Streetcar
  4. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. Title VI Program/Policy Statement
17. Louisiana Compliance Questionnaire
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**)
  - **TMSEL, INC. RETIREMENT INCOME PLAN PLAINTIFF V RTA, ET AL DEFENDANTS: CIVIL ACTION NO. 14-CV-2485 SECTION “H” JUDGE MILAZZO MAGISTRATE JUDGE NORTH**
21. Adjournment