

**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 24, 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
7. RTA General Counsel's Report
 - A. Insurance Broker and Benefits Administrator
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 Amend:
 - a. Final Design Services for the Rampart/St. Claude Streetcar

2. To Award:
 - a. Thirty (30) Remanufactured Engines
3. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. Memorandum of Understanding (MOU)
 - A. Greater Baton Rouge Airport District – Disaster Vehicle Storage
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**)
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