

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JUNE 28, 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
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. 2015 Financial Audit
 - C. 2015 Single Audit
 - D. Procurement Activity Report
 1. To Amend:
 - A. St. Charles Streetcar Accessibility Plan
 1. Professional A&E On Call Services – Small Business Enterprise – Task – 4 – St. Charles Streetcar Accessibility Plan

- B. Canal Streetcar Terminal
 - 1. Canal Blvd. Terminal – Engineering
- C. State of Good Repair
 - 1. The State of Good Repair – Carrollton Barn Project Manager/Construction Manager
- D. Ferry Terminal
 - 1. Professional A&E On Call Services - Small Business Enterprise – Task 1 – Ferry Terminal
 - 2. Professional A&E On Call Services - Small Business Enterprise – Task 2 – Survey (Land Hydro) and Non Destructive Testing
 - 3. Professional A&E On Call Services – Small Business Enterprise Task 5 – Bank Stability, Wharf and Site Civil Design Services
 - 4. Professional A&E On Call Services Business Enterprise -Task 6 - Building Facilities, Landscape and Monument Architectural Design Services
- 2. To Solicit:
 - A. St. Charles Line Crossover Track and Crosstie Replacement
 - B. Electrical Modifications to the Randolph Facility
- 3. Procurement Status Report
- 14. Operations Report
- 15. ADA Compliance Report
- 16. Public Hearing Authorization – Rampart Streetcar Operating Plan
- 17. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
- 18. 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.
- 19. Adjournment