

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JULY 26, 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 Report
 - A. Introduction of New Commissioners
 - B. Election of Chairman
7. RTA General Counsel's Report
 - A. Next Bus Technology
8. Jefferson Parish Report
9. Executive Management Report
 - A. Second 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. Financial Statements
 - B. 2015 Financial Audit
 - C. 2015 Single Audit
 - D. Procurement Activity Report
 1. Authorization to Solicit and Award:
 - a. Installation of New UPT Bus Canopy Lighting
 2. To Award:
 - a. Turf Establishment on the St. Charles Streetcar Line
 3. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. Excess Liability and Automobile Physical Damage Insurance Coverages
17. Disadvantaged Business Enterprise Goal For Fiscal Year 2017-2019
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. Adjournment