

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, AUGUST 23, 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 Chairwoman'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. Authorization to Solicit:
      - a. Thirty-Five (35) Car Sets of MR – 12D Circuit Breakers and K-36 JR Controller Parts For St. Charles Streetcars
      - b. Thirty-One (31) Master Controllers – Canal and Riverfront Streetcars

2. To Award:
  - a. 8 – GE 263 Traction Motor Armatures
  - b. Unleaded Gasoline Dispensing Service
3. To Amend:
  - a. The State of Good Repair – Carrollton Barn
4. To Reject:
  - a. Traction Power Feeder Cable
5. To Ratify:
  - a. Cemeteries Transit Center
6. Procurement Status Report
14. Operations Report
15. ADA Compliance Report
16. Rampart Streetcar Operations 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. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
  - **MARY SMITH, ET AL V. RTA, ET AL**  
**CIVIL DISTRICT COURT NO.: 2015-9535, DIV. "C-10"**
20. Adjournment