

**REGIONAL TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, FEBRUARY 21, 2017 AT 10:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. RTA's Chairwoman's Report
6. RTA's General Counsel's Report
7. Jefferson Parish Report
8. Consent Agenda
  - A. Procurement Authorizations:
    1. To Solicit:
      - a. St. Charles Streetcar Parts – Vehicle 2015
    2. To Award:
      - a. Aerial Bucket Truck
      - b. Professional A&E On Call Services – Small Business Enterprise – Architectural and Engineering Basic Service
    3. To Reject:
      - a. St. Charles Line Crossover Track and Crosstie Replacement
    4. To Amend:
      - a. Construction Management Plus Services – Parsons Brinckerhoff
      - b. Professional A&E On Call Services Business Enterprise – Building Facilities, Landscape and Monument Architectural Design Services

- B. Grant Application Authorizations:
1. Fiscal Year 2017 Section 5307 Grant Application
  2. Fiscal Year 2017 Section 5337 Grant Application
  3. Fiscal Year 2017 Section 5339 Grant application
9. Executive Management Report
10. Finance Committee Chairman's Report
- A. Financial Statements – January 2017
11. Operations Committee Chairwoman's Report
12. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
13. 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.**
14. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
- **FRANCIS FALLS, ET AL V. RTA, ET AL – USDC NO. 16-2499**
  - **MITCHELL MIRAGLIA, ET AL V. RTA ET AL –USDC NO. 16-3347**
  - **STEPHAN NAMISNAK V. RTA ET AL – USDC NO. 16-13792**
  - **MARY SMITH, ET AL V. RTA ET AL CD #2015-9535, DIVISION C, SECTION 10**
15. Adjournment