

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, DECEMBER 13, 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
 - A. General Consulting Services
7. RTA General Counsel's Report
8. Jefferson Parish Report
9. Executive Management Report
 - A. 2017 Budget
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 Reject:
 - a. UPT Bus Canopy Lighting
 - b. Surveillance System for Two Electrical Power Substations
 - 2. To Solicit and Award:
 - a. UPT Bus Canopy Lighting
 - 3. To Solicit:
 - a. Project Development Services for the Rampart/St. Claude Streetcar Extensions
 - b. Aerial Bucket Truck
 - 4. To Award:
 - a. Thirty One (31) Master Controllers – Canal and Riverfront Streetcars
 - b. Thirty-Five (35) Car Sets of Circuit Breakers of MR-12D Circuit Breakers and K-36 Jr Controller Parts for the St. Charles Streetcar
 - c. Bobcat Skid-Steer Loader and Trailer
 - d. Electrical Modifications and Upgrades to Switchgears and feeders at the A. Phillip Randolph Facility
 - 5. To Amend:
 - a. Unleaded Gasoline Dispensing Service
 - 6. Procurement Status Report
- 14. Operations Report
- 15. ADA Compliance Report
- 16. Official Journal
- 17. Election of Officers
 - A. Chairman
 - B. Vice Chairman
- 18. Committee Assignments
- 19. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

20. 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.

21. 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

22. Adjournment