

New Orleans, LA 70119

New Orleans Regional Transit Authority Executive Committee

Meeting Agenda - Final

Tuesday, February 28, 2023	8:30 AM	RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), the Executive Committee meeting will be held in person on Tuesday, February 28, 2023, at 8:30 a.m. Please be advised that mask wearing is encouraged inside the boardroom.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

1. Call To Order

- 2. Roll Call
- 3. Committee Chairman's Report

4. Audience Questions & Comments

5. Executive Session

Personnel Matters: Discussion of the character and fitness of applicants for the CEO position.

6. Committee Resolution

7. Adjournment