

2817 Canal Street New Orleans, LA 70119

# New Orleans Regional Transit Authority Board of Commissioners

# Meeting Agenda - Final

Tuesday, March 25, 2025	10:00 AM	RTA Board Room
The New Orleans Regional Trans with La. R.S. 42:17.1 (A)(2)(a)-(c)	• ( )	ereby declares that, in accordance neld in person on Tuesday, March

with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, March 25, 2025 at 10:00 a.m. Meetings start at the scheduled time, but may be delayed until a quorum of the Commissioners is present. The agency's website will stream the in-person meeting live, and wearing masks in the boardroom is optional.

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.

This meeting is accessible to persons with disabilities. To help assure availability, modifications or accommodations linked to a disability must be requested 72 hours before the meeting or hearing. Please direct requests for public meeting accommodations to the Office of Board Affairs, 2817 Canal Street, NOLA 70119, or call 504-827-8341 or by email (rtaboard@rtaforward.org).

## 1. Call to Order

## 2. Roll Call

#### 3. Consideration of Meeting Minutes

[Board meeting minutes from 02.25.25]

<u>25-038</u>

#### 4. Reports

- A. RTA Chairman's Report
- B. Operations & Administration Committee Chairman's Report
- C. Finance Committee Chairman's Report

D. RTA General Counsel's Report		
E. RTA Chief Executive Officer's Report		
F. Chief Transit Officer's Report		
G. RTA Chief Financial Officer's Report		
5. Informational Report - Annual Fare Report		
2024 Annual Fare Report	<u>25-025</u>	
6. Consent Agenda		
Purchase of Canal and Riverfront Streetcar Tires	<u>25-022</u>	
Change Order Request- Carr, Riggs, & Ingram Contract (RFQ2019-021)	<u>25-023</u>	
Outside Counsel Legal Services	<u>25-024</u>	
5-Year Capital Investment Program 2025-2029	<u>25-027</u>	
RTA Insurance Brokerage Services for Property and Casualty Coverages	<u>25-028</u>	
7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)		
8. Audience Questions and Comments		

9. Executive Session (2/3RDS VOTE TO Consider)

#### 10. Adjournment