

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Board of Commissioners

Meeting Agenda - Final

Tuesday, October 28, 2025

10:00 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), a meeting will be held in person on Tuesday, October 28, 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

[09.23.25 Board Meeting Minutes]

25-145

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
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- F. Chief Transit Officer's Report
- G. RTA Chief Financial Officer's Report

5. Consent Agenda

Contract Award to Mansfield Oil Company for Diesel Fuel and Diesel Exhaust Fluid (DEF)	<u>25-116</u>
Contract Award to Gerry Lane Chevrolet for the Purchase of Transit Police Vehicles	<u>25-120</u>
Renewal of Clever Warranty and Maintenance Agreement	<u>25-132</u>
Contract Award to IV Waste, LLC for Non-Hazardous Waste Disposal	<u>25-134</u>

6. Authorizations

CY	2024 Financial	Audit,	Single	Audit	&	Statewide	Agreed-Upon	<u>25-104</u>
Prod	cedures Acceptar	nce						

7. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

8. Audience Questions and Comments

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

- Ethan Tolliver vs. Michael Hardy, CDC 2022-05495
- Brandon Gillam vs. Regional Transit Authority, et al., CDC No.: 2022-01410, Division "B"
- Claudius Miler v. Regional Transit Authority 2020-5551

10. Adjournment