

2817 Canal Street New Orleans, LA 70119

# New Orleans Regional Transit Authority Finance Committee

# **Meeting Agenda - Final**

Thursday, June 12, 2025

11:00 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 Thursday, June 12, 2025 at 11:00 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

[Finance Meeting Minutes - May 8, 2024]

<u>25-074</u>

- 4. Committee Chairman's Report
- 5. Chief Executive Officer's Report
- 6. Chief Financial Officer's Report
- 7. DBE Report

# 8. Chief Planning and Capital Project Officer's Report

#### 9. Procurements

Award Contract for Streetcar System Modernization Master Plan	25-054
Award Contract for Climate Adaptive Transit Shelter Design	25-055
Fare Collection System Upgrade Consultant	25-067

## 10. Authorization

CY 2024 Louisiana Compliance Questionnaire 25-069

#### 11. New Business

#### 12. Audience Questions & Comments

## 13. Adjournment