

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final

Thursday, November 13, 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, November 13, 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 Committee Meeting - October 9, 2025]

25-152

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

[September 2025 Financials]

25-153

7.	CY	2026	Operating	&	Capital	Budget	Rep	ort

8. CY 2024 Single & Financial Audit Acceptance Report

9. DBE Report

10. Chief Planning and Capital Project Officer's Report

11. Procurements

A. Authorizations:

Cooperative Endeavor Agreement between the City of New Orleans and The New Orleans Regional Transit Authority for Supporting Unhoused Individuals and Enhancing Transit Safety	<u>25-016</u>					
Award Contract for East-West Bank Bus Rapid Transit (BRT) 30% Preliminary Engineering and NEPA Clearance						
Warranty Extension of Hybrid Transmissions						
Cooperative Endeavor Agreement (CEA) with Audubon Nature Institute, Inc (ANII) for French Market Streetcar Station Improvements	<u>25-144</u>					

B. Amendments:

Fare Policy Amendment No.1 (GEN 11) 25-142

12. New Business

13. Audience Questions & Comments

14. Adjournment