

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JANUARY 22, 2019 AT 2:00 P.M.**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Committee Chairman's Report
6. Executive Director's Report
7. Executive Management Report
8. Procurement Items
 - A. Authorizations:
 1. To Award:
 - a. Special Trackwork for St. Charles Streetcar Line's Double Crossover at Claiborne & Carrollton, The Riverfront Streetcar Line and the New Construction Between the Canal and Riverfront Streetcar Lines
 2. To Cancel:
 - a. Audit and Financial Oversight Services RFQ
 - b. Dissolution of the Cooperate Endeavor Agreement and Escrow Agreement between the City of New Orleans, Audubon Commission and RTA - Ferry Terminal Pedestrian Bridge
 3. To Extend:
 - a. Audit and Financial Oversight Services
 - B. Procurement Status Report
9. Cooperative Endeavor Agreement
 - A. City of New Orleans and Regional Transit Authority for the Ferry Terminal Project

10. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)

11. Audience Questions and Comments

PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.

12. Adjournment