

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, JANUARY 29, 2019 AT 10:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - A. Board Meeting – December 18, 2018
5. RTA Chairman’s Report
 - A. Retirement of Commissioner Earline Roth
6. Executive Director’s Report
 - A. Authorization to Procure Professional Services Pursuant to Resolution #18-065.
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Finance Committee Chairman’s Report
 - A. Financial Statements – December
 - B. Procurement 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. [Professional Services Agreement with the Existing On-Call Architectural and Engineering Firms](#)
4. To Solicit:
 - a. [Professional Services for Vehicle and Facility Condition Assessment](#)
 - b. [Vehicle and Facility Maintenance Management Software](#)
- C. [Procurement Status Report](#)
10. Cooperative Endeavor Agreements
 - A. City of New Orleans - Ferry Terminal Project
 - B. City of New Orleans - NOPD - Mardi Gras 2019
 - C. City of New Orleans - Sanitation Department – Mardi Gras 2019
11. Operations and Administration Committee Chairman’s Report
12. Riders Advisory Committee Liaison Report
13. Executive Management Reports
14. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
15. 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
16. Adjournment