

COMMISSION MINUTES
TUESDAY, FEBRUARY 18, 2020 10:00 AM

NO AUDIO

COMMISSIONER PRESENT: Chairman Flozell Daniels, Commissioner Fred Neal, Jr, Commissioner Mark Raymond, Commissioner Walter Tillery, Commissioner Mostofa Sarwar, Commissioner Laura Bryan, Commissioner Walter Tillery, Commission Art Walton, and Commissioner Sharon Wegner

COMMISSIONER ABSENT:

1. The meeting was called to order at 10:15 am.
2. **Roll Call:** A quorum was confirmed.
3. **Consideration: Approval of Minutes**
Deferred.
4. **Consideration: RTA Chairman's Report**
No Report
5. **Consideration: Jefferson Parish Report**
Commissioner Wegner stated that the JeT was going through a rebranding.
6. **Consideration: RTA General Counsel's Report**
No Report
7. **Consideration: Operations and Administration Committee Chairman's Report**
No Report
8. **Comprehensive Operations Analysis (COA)**
 - Project will result in a real, implementable plan, not just a list of goals.
 - RTA and JeT have both committed to implementing the plan by 2022.
 - It is not a wish list of long-term ideas
 - Three different, cost-neutral approaches to designing the region's public transit system
 - Respond to rider and stakeholder feedback from previous plans and Phase I, and to operational goals/best practices
 - Feedback on these concepts will help us develop a plan for service.

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9. Consideration: Riders Advisory Committee Liaison Report

No Report

10. Finance Committee Chairman's Report

No Report

11. Consideration: RTA's Chief Executive Officer's Report

No Report

12. Consideration: Downtown Transit Hub Locally Preferred Alternative

This report could be found in the Board File Folder.

13. Consideration: Consent Agenda

The following items appeared on the consent agenda. Commissioner Raymond moved and Commissioner Tillery seconded to adopt the Consent Agenda Items. Resolution No. 20-006

A. To Award:

1. RTA Sales Tax Revenue and Refunding Bonds
Resolution No. 20-007 was adopted unanimously.
2. Disadvantaged Business Enterprise Report – Update DBE Program
Resolution No. 20-008 was adopted unanimously.
3. Louisiana Compliance Questionnaire
Resolution No. 20-009 was adopted unanimously.

14. New Business

None

15. Audience Questions and Comments:

- Wanda Davis commented on Duncan Plaza.
- Lorraine Washington commented on service to New Orleans East.
- Brenda Holmes commended on Route #57
- Alan Drake commented on the March Timelines.

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16. Adjournment

Commissioner Tillery moved and Commissioner Wegner seconded to adjourn the Board Meeting of February 18, 2020. The motion was approved unanimously.