

**REGIONAL TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, FEBRUARY 26, 2019 AT 10:00 A.M.**

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - A. Board Meeting – January 29, 2019
5. RTA Chairman’s Report
 - A. Election of Vice Chairperson
6. Executive Director’s Report
 - A. [DBE Report](#)
 - B. [Rooftop Lease Agreement with Entergy New Orleans](#)
7. RTA General Counsel’s Report
8. Jefferson Parish Report
9. Finance Committee Chairman’s Report
10. Consent Agenda
 - A. Procurement Authorizations
 1. To Ratify and Award:
 - a. [Exterior Envelope Repairs at East New Orleans Facility](#)
 - b. [Office Furniture](#)
 2. To Solicit:
 - a. [Heavy Duty Portable Air Compressor](#)
 - B. [Procurement Status Report](#)

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. EXECUTIVE SESSION (**2/3RDS VOTE TO CONSIDER**)
 - **PERSONNEL MATTERS – D. FRANKLYN SIMPSON**
 - **REGIONAL TRANSIT AUTHORITY V. MARINA KAHN, ET AL
CIVIL DISTRICT COURT NO.: 99-11874, DIV. "F-7"**
17. Adjournment