AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

5. Committee Chairman’s Report

6. RTA’s Chief Executive Officer’s Report
   A. Ferry Terminal Update

7. Chief Financial Officer’s Report

8. RTA Sales Tax Revenue and Refunding Bonds

9. Procurement Items
   A. Authorizations:
      1. To Award:
         a. Sole Source - AECOM Canal/Rampart/Loyola Catenary System
            Hard Rock Collapse Recovery
         b. Space and Rooftop Lease - Place St. Charles
      2. To Solicit and Award:
         a. Website Services – Existing Site
         b. Maps, Timetables, Wayfinding Signage, and Passenger Materials
            Print Services
         c. Fare Media – Jazzy Passes and Tickets
         d. Marketing Collateral Print Services
3. To Amend:
   a. Royal Engineers and Consultants, LLC – Canal Street Ferry Terminal
   b. CDM – East New Orleans Facility Phase II
   c. Landmark Consulting for the Napoleon Facility Renovations
   d. WSP USA Inc. Grant Support Services

4. Procurement Status Report

10. Disadvantaged Business Enterprise Report

11. New Business (UNANIMOUS VOTE REQUIRED TO CONSIDER)

12. 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.

13. Adjournment