

**REGIONAL TRANSIT AUTHORITY  
FINANCE COMMITTEE  
A. PHILIP RANDOLPH BUILDING  
2817 CANAL STREET  
RTA BOARD ROOM, SECOND FLOOR  
NEW ORLEANS, LA 70119  
TUESDAY, MARCH 19, 2019 AT 11:00 A.M.**

# **CANCELED**

## **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
  - A. Canal Street Services Improvements
  - B. New Orleans East On Demand Pilot Program
8. Financial Statements – February
9. Procurement Items
  - A. Authorizations:
    1. To Award:
      - a. 23 – Motorola Radios
      - b. Vegetation Control on Streetcar Line
      - c. Mobile Data Terminal System and Software for New Paratransit Vehicles
    2. To Solicit:
      - a. 2020 Freightliner 108SD Flusher Truck with Hy-Rail System
    3. To Solicit and Award:
      - a. SIS Commercial HVAC System – Remove and Replace
      - b. COA Boardings and Alightings Count – St. Charles Streetcar Line

4. To Negotiate and Award:
  - a. Canal Street Ferry Terminal Project –CMAR – Fixed Construction Phase Fee – Preconstruction Services
  
5. To Amend:
  - a. Professional A&E On Call Services – Small Business – Small Business – Infinity Engineering Consultant, LLC – Task Order #5 Re-Engineering of the Canal Street Ferry Terminal (CSFT) Project - CMAR
  
  - b. A&E On Call Services – Small Business Enterprise – Royal Engineering – Canal Street Ferry Terminal Project - CMAR

B. Procurement Status Report

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